

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90037 014 ****61.25

DOCUMENT # 704936

1. Entity Name

GARDENIA TERRACE, INC.



Principal Place of Business

2330 NE 36 STREET
LIGHTHOUSE PT FL 33064

Mailing Address

2330 NE 36 STREET
LIGHTHOUSE PT FL 33064

94014937



MOORE CR2E037 (11/03)

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

SAME AS ABOVE

Suite, Apt. #, etc.

SAME AS ABOVE

City & State

Lighthouse Point FL

City & State

Lighthouse Point FL

Zip

33064

Country

BROWARD

Zip

33064

Country

BROWARD

4. FEI Number

65-0261247

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DORIS, MARTIN
2330 NE 36 ST
LIGHTHOUSE PT FL 33064

7. Name and Address of New Registered Agent

Name: PAUL SCARDINA

Street Address (P.O. Box Number is Not Acceptable)
2330 NE 36 ST #5

City: Lighthouse Point

FL

Zip Code

33064

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Paul Scardina (Pres)

2-7-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: PD
NAME: SCARDINA, PAUL ☐ Delete
STREET ADDRESS: 2330 NE 36 ST #5
CITY-ST-ZIP: LIGHTHOUSE POINT FL

TITLE: S
NAME: MARTIN, DORIS ☒ Delete
STREET ADDRESS: 2330 NE 36TH ST, #10
CITY-ST-ZIP: LIGHTHOUSE POINT FL

TITLE: TD
NAME: FRIEDMAN, JOEL ☒ Delete
STREET ADDRESS: 2330 NE 36TH ST #4
CITY-ST-ZIP: LIGHTHOUSE POINT FL 33064

TITLE: VP
NAME: BUELL, RICHARD ☐ Delete
STREET ADDRESS: 2330 NE 36TH ST #3
CITY-ST-ZIP: LIGHTHOUSE POINT FL

TITLE: D
NAME: PLASKY, RICHARD ☐ Delete
STREET ADDRESS: 2330 NE 36 ST, #12
CITY-ST-ZIP: LIGHTHOUSE POINT FL

TITLE: D
NAME: O'KEEFE, MARJORIE ☒ Delete
STREET ADDRESS: 2330 NE 36TH ST #11
CITY-ST-ZIP: LIGHTHOUSE POINT FL 33064

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: S ☒ Change ☐ Addition
NAME: GERTUDES ZAPPONE
STREET ADDRESS: 2330 NE 36 ST Apt 11
CITY-ST-ZIP: LIGHTHOUSE POINT FL - 33064

TITLE: D ☒ Change ☐ Addition
NAME: BUELL, RICHARD
STREET ADDRESS: 2330 NE 36 ST #3
CITY-ST-ZIP: L.H.P. FLA 33064

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: D ☒ Change ☐ Addition
NAME: D. WRONG MARJORIE
STREET ADDRESS: 2330 NE 36 ST #5
CITY-ST-ZIP: LIGHTHOUSE POINT FLA - 33064

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Scardina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-04-954-788-0743

Date

Daytime Phone #