2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 704936** 1. Entity Name **Secretary of State** GARDENIA TERRACE, INC. Mailing Address Principal Place of Business ... 2330 NE 36 STREET LIGHT HOUSE POINT FL 33064 2330 NE 36 STREET LIGHT HOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State Applied For City & State 65-0261247 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCARDINA, PAUL Street Address (P O Box Number is Not Acceptable) 2330 NE 36 ST LIGHTHOUSE PT FL 33064 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Rugistered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5,00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change THLE ☐ Defete THE SCARDINA, PAUL NAME NAME 2330 NE 36 ST #5 STREET ADDRESS STREET ASORESS City-St-ZiP LIGHTHOUSE POINT FL LIFY-ST ZIP TITLE Change Addition TITLE Delete GERTURES, ZAPPONE NAME NAME 2330 NE 36 ST APT, 11 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addition THEE ☐ Delete U00000195117 □ Change 01/26/05-80014-019 61.25 BUELL, RICHARD NAME NAME 2330 NE 36 ST #3 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY ST-71P ☐ Change ☐ Addition TITLE ☐ Delete bitt BUELL, RICHARD NAME NAME 2330 NE 36TH ST #3 STREET AUDRESS STREET ADDRESS LIGHTHOUSE POINT FL CITY - ST-ZIP CITY-ST AF Change Addition ☐ Delete THEF BILLE PLASKY, RICHARD NAME NAME 2330 NE 36 ST, #12 STREET ADDRESS STREET ADORESS LIGHTHOUSE POINT FL CITY-ST-ZIP GITY-ST-7P Change ☐ Addition ☐ Delete TITLE THUE WRONG, MARJORIE NAME NAME 2330 NE 36 ST #5 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY ST-ZIP CHY-\$1-219

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR