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

May 20, 2004 8:00 am **DOCUMENT # 705010 Secretary of State** 1. Entity Name 05-20-2004 90005 006 ****70.00 PENTLAND HALL OF DADE COUNTY, INC. Principal Place of Business Mailing Address 2075 IXORA RD. 2075 IXORA RD. 44045689 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-0991547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, KAY Street Address (P.O. Box Number is Not Acceptable) 2075 IXORA RD. NORTH MIAMI FL 33181 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE KING, KAY NAME NAME 2075 IXORA RD. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD Addition TITLE ☐ Delete TITLE Change BROWN, DOROTHY NAME NAME 1560 NE 105 ST. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-7IP CITY-ST-7(P TD ☐ Delete TITLE ☐ Change Addition TITLE SANO, BARRIE NAME NAME. . 1351 NE 24 CT. STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE CHAPELLE, CATHERINE NAME NAME 7260 SW 148 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachmen with an address, with all officer or director.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED