


FILE NOW: FILING FEE IS \$61.25

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Feb 27 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **729648** (6)  
1. Corporation Name  
**VICTORY VILLAS, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>851 W DANIA BCH BLVD<br/>P.O. BOX 1025<br/>DANIA FL 33004</b> | Mailing Address<br><b>851 W DANIA BCH BLVD<br/>P.O. BOX 1025<br/>DANIA FL 33004</b> |
|---|---|

|  |   |
|--|---|
| 3. Date Incorporated or Qualified<br><b>04/29/1974</b> | Applied For<br><input type="checkbox"/>               |
| 4. FEI Number<br><b>59-1551568</b>                     | Not Applicable<br><input checked="" type="checkbox"/> |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

|  |                                       |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b> |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |                                       |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|  |  |
|--|--|
| 9. Name and Address of Current Registered Agent<br><b>DES JARDIN, DENNIS<br/>851 W DANIS BCH BLVD<br/>DANIA FL 33004</b> |  |
|--|--|

|   |                       |
|---|-----------------------|
| 10. Name and Address of New Registered Agent          |                       |
| 81 Name   |                       |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                       |
| 83  |                       |
| 84 City   | <b>FL</b> 85 Zip Code |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes.

SIGNATURE *Dennis Des Jardin* 2/18/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |  |
|----------------------------|--|
| TITLE                      | <input type="checkbox"/> DELETE            |
| NAME                       | <b>P SCHWARTZ, RONALD</b>                  |
| STREET ADDRESS             | <b>9701 N NEW RIVER CANAL</b>              |
| CITY-ST-ZIP                | <b>PLANTATION FL</b>                       |
| TITLE                      | <input type="checkbox"/> DELETE            |
| NAME                       | <b>S GLANSBERG, MARK</b>                   |
| STREET ADDRESS             | <b>4421 N. 41ST COURT</b>                  |
| CITY-ST-ZIP                | <b>HOLLYWOOD FL 33021</b>                  |
| TITLE                      | <input type="checkbox"/> DELETE            |
| NAME                       | <b>D SCHWARTZ, GLORIA</b>                  |
| STREET ADDRESS             | <b>9701 N NEW RIVER CANAL</b>              |
| CITY-ST-ZIP                | <b>PLANTATION FL</b>                       |
| TITLE                      | <input type="checkbox"/> DELETE            |
| NAME                       | <b>D GRAYSON, MARY LOU</b>                 |
| STREET ADDRESS             | <b>1437 N.W. 105 AVENUE</b>                |
| CITY-ST-ZIP                | <b>PLANTATION FL 33324</b>                 |
| TITLE                      | <input type="checkbox"/> DELETE            |
| NAME                       | <b>VP BACHERS, PHILLIP</b>                 |
| STREET ADDRESS             | <b>1315 LINCOLN</b>                        |
| CITY-ST-ZIP                | <b>HOLLYWOOD FL</b>                        |
| TITLE                      | <input checked="" type="checkbox"/> DELETE |
| NAME                       | <b>D SCHWARTZ, GLORIA M</b>                |
| STREET ADDRESS             | <b>9701 NEW RIVER CANAL RD.</b>            |
| CITY-ST-ZIP                | <b>PLANTATION FL</b>                       |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|---|---|
| 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |   |
| 1.3 STREET ADDRESS                                    |   |
| 1.4 CITY-ST-ZIP                                       |   |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |   |
| 2.3 STREET ADDRESS                                    |   |
| 2.4 CITY-ST-ZIP                                       |   |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |   |
| 3.3 STREET ADDRESS                                    |   |
| 3.4 CITY-ST-ZIP                                       |   |
| 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |   |
| 4.3 STREET ADDRESS                                    |   |
| 4.4 CITY-ST-ZIP                                       |   |
| 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |   |
| 5.3 STREET ADDRESS                                    |   |
| 5.4 CITY-ST-ZIP                                       |   |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |   |
| 6.3 STREET ADDRESS                                    |   |
| 6.4 CITY-ST-ZIP                                       |   |

*also see attached*

**CLEN LADAN**  
**21301 POWERLINE ROAD**  
**BOCA RATON FL**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *P. B. Bachers* 2-22-98 954 920 4439

CR2E037 (10/97)

**VICTORY LIVING PROGRAMS, INC.  
VICTORY VILLAS, INC.  
Board Member List**

|                |  |   |
|----------------|--|---|
| President      | Mr. Ronald Schwartz<br>9701 New River Canal Road<br>Plantation, FL 33324                             | 954-472-4470<br>Fax: 954-423-3580                         |
| Vice President | Mr. Philip Bachers<br>1315 Lincoln Street<br>Hollywood, FL 33020                                     | 954-922-1234  |
| Secretary      | Mr. Mark Glansberg<br>4421 North 41 Street<br>Hollywood, FL 33021                                    | 954-989-0567  |
| Treasurer      | Glen Ladau, CFP, CPA<br>21301 Powerline Road #304<br>Boca Raton, FL 33433                            | 561-487-8200;<br>1-888-356-3900;<br>Fax: 561-487-0200     |
| Director       | Mrs. Gloria Schwartz<br>9701 New River Canal Road<br>Plantation, FL 33324                            | 954-472-4470  |
| Director       | Mrs. Mary Lou Grayson<br>1437 NW 105th Avenue<br>Plantation, FL 33324                                | 954-370-8955  |
| Director       | Mr. Bruce Reese<br>2000 Stirling Road<br>Dania, FL 33004   | 954-921-4283<br>Fax: 954-920-5829                         |
| Director       | Sheldon Kantor, DPM<br>900 Polk Street<br>Hollywood, FL 33020  | 954-921-5085<br>Fax: 954-832-0855                         |
| Director       | Mrs. Helen Veronica Ussery<br>6417 SW 22nd Street<br>Miramar, FL 33023                               | 954-963-0946<br>305-557-3322                              |
| Director       | Terri DiGiulian<br>Bedzow, Korn, Brown, Wolfe & Lipton<br>Home: 750 NE 74 Street<br>Miami, FL 33138  | 800-935-6889<br>x337<br>Fax: 305-557-3322                 |
| Director       | Mike Benton<br>9717 N. River Canal Road<br>Plantation, FL 33324                                      | 954-346-4066<br>Pgr: 954-705-0050<br>Fax: 954-423-2676    |
| Director       | Kathleen Davis<br>1078 Hiatus Road<br>Pembroke Pines, FL 33026                                       | 954-441-0795  |
| Director       | Julieann B. Scurry<br>Dade County Homeless Trust<br>111 NW 1st Street, Suite 2710<br>Miami, FL 33218 | Hm: 954-441-8973<br>Wk: 305-375-1490<br>Fax: 305-372-6009 |