2005 NOT-FOR-PROFIT CORPORATION

Apr 22, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # 734603 04-22-2005 90269 023 ****61.25 MEDÍCAL GARDENS OF VENICE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 512-516 NOKOMIA AVE S 205 PALERMO PLACE 20041229 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number 59-1762959 Not Applicable 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 ERQUIAGA, EUGENIO MD 205 PALERMO PLACE Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34285 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 SIGNATURE Signature, typed or printed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ST TITLE ☐ Delete TITLE VP ☐ Addition VARDI, DAN NAME NAME VARDI, DAN 219 Palermo Place Venice, FL 34285 219 PALERMO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE (X) Change ☐ Addition ERQUIAGA, EUGENIO ERQUIAGA, EUGENIO NAME NAME 205 Palermo Place 205 PALERMO PLACE ST STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CDY-ST-7P ☐ Delete TITLE TITLE Change Ch ■ Addition PATETE, MICHAEL J 243 Palermo Place Venice, FL 34285 NAME PATETE, MICHAEL J NAME STREET ADDRESS ·213 PALERMO PLACE -- --STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

Eugenio Erquiaga, M.D SIGNATURE: NING OFFICER OF BRECTOF

STREET ADDRESS

CITY-ST-ZIP