

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90063 034 ****61.25

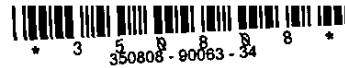
DOCUMENT # 753010

1. Corporation Name

THE GARDENS AT PINE ISLAND RIDGE, INC.

Principal Place of Business
9360 SW 23RD STREET
FT. LAUDERDALE FL 33324

Mailing Address
9360 SW 23RD STREET
FT. LAUDERDALE FL 33324



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/18/1980

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2958717

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip

Country

29 Zip

Country

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEINBERGER, PEARL J
2121 S.W. 92ND TERR
FT. LAUDERDALE FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PGD ☐ DELETE

NAME STEINBERGER, PEARL J
STREET ADDRESS 2121 S.W. 92 TERR. #1502
CITY-ST-ZIP FT. LAUDERDALE FL 33324

1.1 TITLE GD ☐ Change ☒ Addition

1.2 NAME DON HIMMEL
1.3 STREET ADDRESS 9361 SW 23 STREET - 3201
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33324

TITLE GD ☐ DELETE

NAME HERSH, VICTOR
STREET ADDRESS 2241 SW 92 TERR, 2101
CITY-ST-ZIP FT. LAUDERDALE FL 33324

2.1 TITLE GD ☐ Change ☒ Addition

2.2 NAME SHIRLEY WEINSTEIN
2.3 STREET ADDRESS 2131 SW 93 WAY - 604
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33324

TITLE VDG ☐ DELETE

NAME WEINER, EDWARD
STREET ADDRESS 2220 SW 92 TERR, 2601
CITY-ST-ZIP FT. LAUDERDALE FL 33324

3.1 TITLE GD ☐ Change ☒ Addition

3.2 NAME DAVID KUTNER
3.3 STREET ADDRESS 2141 SW 93 WAY - 701
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33324

TITLE VGD ☐ DELETE

NAME CLEVELAND, ROBERT
STREET ADDRESS 9300 SW 23RD ST, 3902
CITY-ST-ZIP FT. LAUDERDALE FL 33324

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE GD / Corp Secy. ☐ DELETE

NAME BORKON, RICHARD
STREET ADDRESS 2110 S.W. 92ND TERR., #3002
CITY-ST-ZIP FT. LAUDERDALE FL 33324

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE GD ☒ DELETE

NAME PEDRO, JULIUS
STREET ADDRESS 2130 SW 94 TERR, 304
CITY-ST-ZIP FT. LAUDERDALE FL 33324

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/3/99 (954) 424-5848
Date Daytime Phone #

CR2E037 (11/98)