

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

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90028 010 ****61.25

DOCUMENT # 753010 1. Entity 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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 205-8717 59-2958747	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HODES, STUART 9361 SW 23 STREET # 3203 FORT LAUDERDALE FL 33324				7. Name and Address of New Registered Agent HODES, STUART Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>Stuart B. Hodes</i></u> Feb. 12, 04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HODES, STUART 9361 SW 23 STRET #3203 FORT LAUDERDALE FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice President Pimson, ROBERT 2100 SW 92 TERR #3101 FT. LAUDERDALE, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP MUCHNICKI, CHARLES 2151 SW 93 WAY #803 FT LAUDERDALE FL 33324	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER RUBIN, BERNARD 2120 SW 93 WAY #11401 FT. LAUDERDALE, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP KANAPLUE, JACK 9321 SW 23 STREET #3602 FT LAUDERDALE FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1ST VICE PRESIDENT KANAPLUE, JACK 9321 SW 23 STREET #3602 FT LAUDERDALE, FL 33324	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANKOWSKI, HENRY 2151 SW 93 WAY #801 FT LAUDERDALE FL 33324	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CORPORATE SECRETARY DAPAS, JOHN 2131 SW 92 TERR #1603 FT. LAUDERDALE, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, MARVIN 2120 SW 92 TERRACE # 2903 FORT LAUDERDALE FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOVERNOR KUTNER, DAVID 2141 SW 93 WAY #701 FT. LAUDERDALE, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, EDWARD 2130 SW 93 WAY #1301 FT LAUDERDALE FL 33324	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOVERNOR SILLIMAN, PAUL 2140 SW 94 TERR #1203 FT. LAUDERDALE, FL 33324	☐ Change ☒ Addition
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: <u><i>Stuart B. Hodes</i></u> Feb. 12, 04 (954) 4245848 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					