2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT # 753010** 1. Entity Name 03-08-2005 90161 048 ****61.25 THE GARDENS AT PINE ISLAND RIDGE, INC. Principal Place of Business 9360 SW 23RD STREET FT. LAUDERDALE FL 33324 9360 SW 23RD STREET FT. LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 59-2058717 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODES, STUART Street Address (P.O. Box Number is Not Acceptable) 9361 SW 23 STREET FORT LAUDERDALE FL 33324 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 ager (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. obert nelson ☐ Change Delete TITLE TITLE HODES, STUART NAME 9350 SW 23 STREET # 4403 9361 SW 23 STRET #3203 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33324 FT. KAUDErdale, FC 33329 2nd Vice President CITY-ST-ZIP CITY-ST-7/P TREASURER (CO) Delete TITLE TITLE ROBERT PINSON NAME 2100 SW 92 Terr# 3101 2120 SW 93 WAY #1401 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33324 CITY-ST-ZIP CITY-ST-7IP FT. LAWDERDCULE, FL 33324 Delete TITLE DIRECTOR Peale, Tulius 2130 5W 94 TERR# 304 KANAPLUE, JACK NAME NAME STREET ADDRESS 9321 SW 23 STREET #3602 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33324 CITY-ST-ZIP FTIL Anderdale, FL 33324 DIRECTOR Delete TILLE DAPAS, JOHN schafani, FRANK NAME NAME 2250 SW 92 TERR # 2302 2131 SW 92 TERR. #1603 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33324 Frinderdale, pl 3332 4 CITY-ST-ZIP CITY-ST-7/P O CORPURATE SECRETARY ☐ Addition TITLE ☐ Delete SIMON, MARVIN NAME NAME 2120 SW 92 TERRACE # 2903 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33324 CITY-ST-ZIP CITY-ST-7IP TReasurer ☐ Addition TITLE TITLE Silliman, Raul, TR SILLIVNAM, PAUL NAME NAME Chq = 2140 SW 94 TERR. #1203 21405W94 TERRH 203 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33324 CITY-ST-ZIP CITY-ST-ZIP FT.LAuderdale, FL 33324

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

SIGNATURE:

CER OR DIRECTOR

FILED