

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753010

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE GARDENS AT PINE ISLAND RIDGE, INC.

Current Principal Place of Business:

9360 SW 23RD STREET
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9360 SW 23RD STREET
FT. LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-2058717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HODES, STUART
9361 SW 23 STREET
FORT LAUDERDALE, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODES, STUART
Address: 9361 SW 23 STRET #3203
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: RUBIN, BERNARD
Address: 2120 SW 93 WAY #1401
City-St-Zip: FT LAUDERDALE, FL 33324

Title: 1VP () Delete
Name: NELSON, ROBERT
Address: 9350 SW 23STREET # 4403
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: PANKOWSKI, HENRY
Address: 2151 SW 93RD WAY #801
City-St-Zip: DAVIE, FL 33324

Title: CS () Delete
Name: SIMON, MARVIN
Address: 2120 SW 92 TERRACE # 2903
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: SILLIMAN, PAUL JR
Address: 2140 SW 94 TERR# 203
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CS (X) Change () Addition
Name: RUBIN, BERNARD
Address: 2120 SW 93 WAY #1401
City-St-Zip: FT LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMON, MARVIN
Address: 2120 SW 92 TERRACE # 2903
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: GIANCOLA, ANTHONY
Address: 2230 SW 92ND TERRACE #2502
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART HODES

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date