

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753010

FILED
Jul 22, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: HODES, STUART
Address: 9361 SW 23 STRET #3203
City-St-Zip: DAVIE, FL 33324

Title: 2VP
Name: SCLAFANI, FRANK
Address: 2250 SW 92 TERRACE #2302
City-St-Zip: FT LAUDERDALE, FL 33324

Title: 1VP
Name: FRANKS, EMILY
Address: 2140 SW 94 TERRACE # 203
City-St-Zip: DAVIE, FL 33324

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STUART HODES

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date