2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753010

FILED Mar 09, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9360 SW 23RD STREET FT. LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

9360 SW 23RD STREET FT. LAUDERDALE, FL 33324

FEI Number: 59-2058717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: F

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:

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:

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 03/09/2011