2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A9400000026

Current Principal Place of Business:

Entity Name: PASADENA AT PEMBROKE LAKES SOUTH, LTD.

FILED Apr 19, 2002 8:00 AM Secretary of State

Date

New Principal Place of Business:

11801 PEMBROKE RD PEMBROKE PINES, FL 33025 **Current Mailing Address: New Mailing Address:** 11801 PEMBROKE RD PEMBROKE PINES, FL 33025 FEI Number: 65-0460829 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: EHG RESIDENTS AGENTS, INC 5100 TOWN CENTER CIRCLE, STE. 330 BOCA RATON, FL 33486 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:

Capital Contributions as Shown on record: 108,000.00

Amount of Capital Contributions in Florida to date: 108,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PASADENA AT PLS, INC.
Address: 1000 N. HIATLIS ROAD

 Address:
 1000 N. HIATUS ROAD
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT B. MILLER PRES 04/19/2002