

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90012 023 ****61.25

DOCUMENT # F02000001798

1. Entity Name
MIAMI BEACH VOA SENIOR HOUSING, INC.



Principal Place of Business
**1660 DUKE STREET
ALEXANDRIA, VA 22314**

Mailing Address
**1660 DUKE STREET
ALEXANDRIA, VA 22314**

34009010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
04-3637484

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restateing)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GOULD, CHARLES W
1660 DUKE STREET
ALEXANDRIA, VA 22314** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(See attached) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
PATTERSON, RON
7530 MARKET PLACE DRIVE
EDEN PRAIRIE, MN 55344** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MOORE, CAROL
3317 DUKE STREET
ALEXANDRIA, VA 55344** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
FELDMAN, NANCY
2550 UNIVERSITY AVE. WEST
ST. PAUL, MN 55114** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SPILANE, MICHAEL
640 JACKSON STREET
ST PAUL, MN 55101** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Cynthia M. Lewis **Cynthia M. Lewis**

1/23/04

703-341-5000

Attachment

HFO 2000001798

MIAMI BEACH VOA SENIOR HOUSING, INC.
Board of Directors

Ms. Nancy Feldman
Board Chair
Chief Executive Officer
UCARE Minnesota
2000 Summer Street NE
Minneapolis, Minnesota 55413

Mr. Gerard Holder
Executive Director, Commission on
Affordable Housing and Health Facility
Needs for Seniors in the 21st Century
2211 N. Tuckahoe Street
Arlington, VA 22205

Robin Keller, Secretary/Treasurer
Volunteers of America, Inc.
1660 Duke St.
Alexandria, VA 22314

Mr. C. David Kikumoto
President, Denver Management Advisors
6312 S. Fiddlers Green Circle
Suite 200E
Denver, CO 80111

Mr. George Knight
Retired Executive Director
Neighborhood Reinvestment Corporation
Unit 1003
2181 Jamieson Avenue
Alexandria, VA 22314

Cynthia M. Lewin, President
Volunteers of America, Inc.
1660 Duke Street
Alexandria, VA 22314

Ms. Carol Moore
Chesapeake Consulting, Inc.
6031 Grove Drive
Alexandria, VA 22307

Mr. Walter C. Patterson
Managing Director
Georgia Health Partnership
3 Ravinia Drive
Suite P 750
Atlanta, GA 30346

Dr. Michael Spilane
Regions Hospital
640 Jackson Street
St. Paul, MN 55101