

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0097599

DOCUMENT # F02000001798

1. Entity Name

MIAMI BEACH VOA SENIOR HOUSING, INC.

FILED

03 JUN -4 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7530 MARKET PLACE DRIVE
EDEN PRAIRIE MN 55344

Mailing Address

7530 MARKET PLACE DRIVE
EDEN PRAIRIE MN 55344

2. Principal Place of Business

1660 Duke St.

Suite, Apt. #, etc.

3. Mailing Address

1660 Duke St.

Suite, Apt. #, etc.

City & State

Alexandria VA

City & State

Alexandria VA

Zip

22314

Country

Zip

22314

Country

4. FEI Number 04-3637484

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP GOULD, CHARLES W 1660 DUKE STREET ALEXANDRIA VA 22314	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST PATTERSON, RON 7530 MARKET PLACE DRIVE EDEN PRAIRIE MN 55344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, CAROL 3317 DUKE STREET ALEXANDRIA VA 55344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, NANCY 2550 UNIVERSITY AVE. WEST ST. PAUL MN 55114	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LARSON, MARK S 150 SOUTH FIFTH STREET MINNEAPOLIS MN 55402	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P 200020541772 06/05/03--01049--001 **122.50	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Michael Spilane 640 Jackson St. St. Paul MN 55101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

4/23/03

703-341-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

attachment

Directors – Miami Beach VOA Senior Housing, Inc.

#F02000001798

George Knight – Director
2181 Jamieson Ave. #1003
Alexandria VA 22314

Walter Patterson – Director
230 Peachtree St., NW #705
Atlanta, GA 30303

David Kikumoto – Director
6312 S. Fiddlers Green Cir. #200E
Denver CO 80111

Gerard Holder – Director
2211 N. Tuckhoe St.
Arlington VA 22205