


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 29, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F03000002956</b> 1. Entity Name HEATHBROOK OCALA OWNER CORP	
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Principal Place of Business C/O PREI,ATTN: J. MULFORD 8 CAMPUS DRIVE PARSIPPANY, NJ 07054	Mailing Address C/O PREI,ATTN: J. MULFORD 8 CAMPUS DRIVE PARSIPPANY, NJ 07054
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**DO NOT WRITE IN THIS SPACE**



07192005 No Chg-P CR2E034 (10/03)

4. FEI Number 14-1887927	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ARPEY, MICHAEL CSFB, ELEVEN MADISON AVE. NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NADEL, EWARD CSFB, ELEVEN MADISON AVE. NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RUSSELL, DAVID M CSFB, ELEVEN MADISON AVE. NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RUSSO, LORI CSFB, ELEVEN MADISON AVE. NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KINDLER, ZEV CSFB, ELEVEN MADISON AVE. NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O PF GLOBAL REAL ESTATE ADVISORS,LLC AGENT 8 CAMPUS DRIVE PARSIPPANY, NJ 07054

U00000374865  
07/29/05-80001-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, 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]* 7-19-05 973-683-1743  
by PF Global Real Estate Advisors, LLC Agent  
Date Daytime Phone #