2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G68990

SIGNATURE: Steven N. Bjerke

SIGNATURE AND TYPED OR PRINTED AND

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90238 027 ***150.00

1. Entity Name PARKVIEW AT PEMBROKE POINTE, INC.								
Principal Place of Business 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139		Mailing Address 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139		1	14008725			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04062005	Chg-P	CR2E034 (10)/03)	
City & State		City & State		4. FEI Num 59-23	ber 43132		Applied For Not Applicabl	
Zip	Country	Zip	Counti	ry	5. Certifical	e of Status Desired		5 Additional equired
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
RUBIN, SHELLY				Name Zena Dickstein				
	HINGTON AVE.			Street Addre	ess (P.O. Box Num	ber is Not Acceptable	e)	
	ACH, FL 33139							
			ļ	City			FL Zip	Code
8. The above	named entity submits this statement for tions of registered agent.	the purpose of changing its	registere	d office or reg	gistered agent, or b	oth, in the State of Flo	orlda. I am familiar	with, and accept
SIGNATURE.	Bra Matishot	<u>un </u>		ickstein		4,	5465	_
-	Signatule, Typed of conted name of registered agent an	d title if applicable. (NOTE	: Registered	Agent signature re	quired when reinstating)	·	DATE	
	E-NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaig Trust Fund Contr		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS	I S/CHANGES TO OFF	ICERS AND DIREC	CTORS IN 11
TITLE	PD	Delete	TITLE				☐ Ch	ange 🔲 Addition
NAME ATTICET APPENDED	1601 WASHINGTON AVE. SUITE 800		NAME					
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP				
TITLE	V	☐ Defete	TITLE	1	/		₹ Ch	ange
NAME	RUBIN, SHELLY		NAME		Steven N. E	ljerke	∑ ch	
STREET ADDRESS CITY-ST-ZIP	1601 WASHINGTON AVE. SUITE	800		T ADDRESS				
	MIAMI BEACH, FL 33139			ST-ZIP	D.R	-	A C	
TITLE NAME	MILLER, STUART A	☐ Deiete	TITLE		Jeffrey P. Kras	snoff	△ Ch	ange 🗌 Addition
STREET ADDRESS	700 NW 107TH AVE. SUITE 400			T ADDRESS	1601 Washing	ton Ave., #800		
CITY-ST-ZIP	MIAMI, FL 33172		CITY-:	ŠT-ZIP	Miami Beach,	FL 33139		
TITLE	T SUEDMAN MICHAEL I	☐ Delete	TITLE	1	/ Margaret A	Iordon	⊅ SCh	ange 🔲 Addition
NAME STREET ADDRESS	SHERMAN, MICHAEL J 1601 WASHINGTON AVE. SUITE	800	NAME STREE	T ADDRESS	Margaret A	. Joidan	,	
CITY-SI-ZIP	MIAMI BEACH, FL 33139			ST-ZIP				
TITLE	AC	☐ Delete	TITLE				Ch	ange 🔲 Addition
NAME	COOK, PAULA J	•••	NAME	ſ				
STREET ADDRESS CITY-ST-ZIP	1601 WASHINGTON AVE. SUITE MIAMI BEACH, FL 33139	800		T ADDRESS ST-ZIP				
TITLE	AC	☐ Delete	TITLE	0. 5				ange 🔲 Addition
NAME	LIEBERMAN, ARTHUR J	ET PORTS	HAME				니셔	oude □ ₩0010101
STREET ADDRESS	1601 WASHINGTON AVE. SUITE	800		T ADORESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33139			ST-ZIP				
indicated of the cor	certify that the information supplied with t I on this report or supplemental report is I poration or the receiver or trustee empow , or on an attachment with an address, wi	rue and accurate and that mere and that mere and to execute this report a	iv signati	ire shall have.	the same legal effe	ct as it made under d	nath: that I am an c	officer or director

4/24/05

(305) 695-5500

Daytime Phone #