

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75489

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: EVITAR PROPERTIES, INC.

## Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH  
301  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

2335 TAMIAMI TRAIL NORTH  
301  
NAPLES, FL 34103 US

## New Mailing Address:

FEI Number: 59-2370853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANAGEMENT & SERVICES CORP., DIV.CORP.SRVC  
2335 TAMIAMI TRAIL NORTH  
301  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BERNSTEIN, STEVEN  
Address: 5834 FUNSTON STREET  
City-St-Zip: HOLLYWOOD, FL 33081

Title: D  
Name: SIMON, MARCIA  
Address: 4320 WASHINGTON STREET  
City-St-Zip: HOLLYWOOD, FL

Title: MD  
Name: GOLD, DENNIS S  
Address: 2335 TAMIAMI TRAIL NORTH, #301  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: MEHOFF, JACK  
Address: 2335 TAMIAMI TRAIL NORTH, #301  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: REUTER, J.  
Address: 2335 TAMIAMI TRAIL NORTH, #301  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS S. GOLD

MD

03/12/2012

Electronic Signature of Signing Officer or Director

Date