

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K71406

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: BROOKDALE MANAGEMENT COMPANY SOUTH

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
SUITE 305
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6375
BAL HARBOUR, FL 331546375 US

New Mailing Address:

FEI Number: 65-0120464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, ARTHUR N
407 LINCOLN RD
STE 708
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

SCHWARTZ, LEONARD H
1000 QUAYSIDE TERRACE
SUITE 305
MIAMI, FL 33138 US

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: LEONARD H SCHWARTZ

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, LEONARD H.,
Address: 1000 QUAYSIDE TERRACE SUITE 305
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: SCHWARTZ, SAMUEL R.,
Address: 2120 E MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LEONARD H. SCHWARTZ

P

01/15/2002

Electronic Signature of Signing Officer or Director

Date