

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71406

FILED  
Apr 27, 2004  
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:

3239 DONA EMILIA DRIVE  
STUDIO CITY, CA 91604 US

## Current Mailing Address:

PO BOX 6375  
BAL HARBOUR, FL 331546375 US

## New Mailing Address:

3239 DONA EMILIA DRIVE  
STUDIO CITY, CA 91604 US

FEI Number: 65-0120464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DERVISHI, BRIAN S  
ONE SOUTHEAST 3RD AVENUE  
1980  
MIAMI, FL 33131 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: BRIAN S. DERVISHI

04/27/2004

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: BECKER, ADRIENNE S  
Address: 3239 DONA EMILIA DRIVE  
City-St-Zip: STUDIO CITY, FL 91604 US

Title: D (X) Change ( ) Addition  
Name: SCHWARTZ, SAMUEL R  
Address: 2120 E MAYA PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

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: ADRIENNE BECKER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date