

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000006986

1. Entity Name
ACADEMY VILLAGE, LLC



FILED

2005 APR -6 PM 2:36

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Principal Place of Business
7777 GLADES ROAD SUITE 300
C/O ACADEMY VILLAGE
BOCA RATON, FL 33434

Mailing Address
7777 GLADES ROAD SUITE 300
C/O ACADEMY VILLAGE
BOCA RATON, FL 33434

2. Principal Place of Business

3. Mailing Address

02022005 Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0908380

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVID J. POWERS, P.A.
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME ACADEMY PARTNERS, A GENERAL PARTNERSHIP
STREET ADDRESS 7777 GLADES ROAD SUITE 300
CITY-ST-ZIP BOCA RATON, FL 33434

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME POMERANTZ, ALICE
STREET ADDRESS 8600 DECARIE BLVD SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC H4P2N2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME ZENTNER, MAX
STREET ADDRESS 8600 DECARIE BLVD SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC H4P2N2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME ZENTNER, DANIEL
STREET ADDRESS 8600 DECARIE BLVD SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC H4P2N2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME NORMAND, JACQUES
STREET ADDRESS 8600 DECARIE BLVD SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC H4P2N2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GATTINGER, FRANK
STREET ADDRESS 8600 DECARIE BLVD SUITE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC H4P2N2

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Franklin J. Gattinger

March 21st, 2005 (514) 341-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8600

MAGNUM HOLDING COMPANY, INC. (UNITED STATES)

March, 2005

Magnum Entity	Officers & Directors	Shareholder/Shares	Date of Annual Minutes	Annual Report Received
A.P. Holding, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
Bayshore Investors, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
Celcor Investments, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
Congress Park Commercial, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
Congress Park Investments, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
Congress Park South, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
Magnum Holding Company, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	S.P. Holdings Canada, Inc. / 3,000	03/04/05	2005
Magnum Overseas Investments, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
MAOF, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
Plantation Center Investments, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
Pombull, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005

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Magnum Entity	Officers & Directors	Shareholder/Shares	Date of Annual Minutes	Annual Report Received
R. P. Holding, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
Solice, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
T.P. Lido Key, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V. F. Academy, Inc. (formerly Sangal, Inc. 2/23/99)	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. 24 Holdings, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. 30 Holdings, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. 36 Holdings, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Boca One, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Boca Two, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Dunes, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005
V.F. Longboat Key III, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Longboat Key IV, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005

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TALLAHASSEE, FLORIDA

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Magnum Entity	Officers & Directors	Shareholder/Shares	Date of Annual Minutes	Annual Report Received
V.F. Regency, Inc. (f/k/a Florcan Development Co., Inc. 4/29/98)	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc.	03/04/05	2005
V.F. Sanctuary Hills, Inc. (f/k/a V.F. Longboat Key II, Inc. 2/23/99)	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Sanctuary Ridge, Inc. (formed 1/14/98)	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F. Sanctuary, Inc. (V.F. Stuart, Inc. 11/16/88)	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
V.F.-Renaissance, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
Velva, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
VF Commercial, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005 -6 P FILED
VF Galt Ocean, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005 2:30
VF Hollywood Oaks, Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 100	03/04/05	2005
W.F.E., Inc.	Alice Pomerantz – D/P Terry Pomerantz – D/CEO/S Franklin J. Gattinger – T/V	Magnum Holding Company, Inc. / 1,000	03/04/05	2005