

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90284 012 ****55.00

DOCUMENT # L02000015886

1. Entity Name

HIGHLAND PROPERTIES OF WILTON MANOR, LLC



Principal Place of Business

1314 EAST LAS OLAS BLVD., #1114
FORT LAUDERDALE FL 33301

Mailing Address

1314 EAST LAS OLAS BLVD., #1114
FORT LAUDERDALE FL 33301

64014000



MOORE

CR2E083 (11/03)

2. Principal Place of Business

1215 S.E. 2ND AVE.

Suite, Apt. #, etc.

SUITE 201

3. Mailing Address

1215 S.E. 2ND AVE.

Suite, Apt. #, etc.

SUITE 201

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

4. FEI Number

02-0622974

Applied For

Not Applicable

Zip

33316

Country

BROWARD

Zip

33316

Country

BROWARD

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

TRICK, WILLIAM WATSON JR., ESQ
1216 E ATLANTIC BLVD., SUITE 7
POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent

Name

PURVIN PUJARA

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

1215 S.E. 2ND AVE

SUITE 201

City

FT. LAUDERDALE

FL

Zip Code

33316

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.

PURVIN PUJARA

(NOTE: Registered Agent signature required when reinstating)

2/5/04

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State

Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME SCHECHER, GLENN R
STREET ADDRESS 1314 EAST LAS OLAS BLVD., #1114
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE MGRM
NAME HALE, KENNETH S
STREET ADDRESS 1314 EAST LAS OLAS BLVD., #1114
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE MGRM
NAME COASTAL INVESTMENT PROPERTIES, LTD.
STREET ADDRESS 1314 EAST LAS OLAS BLVD., #1114
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

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

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

TITLE MGRM
NAME COASTAL INVESTMENT PROPERTIES, LTD.
STREET ADDRESS 1215 SE 2ND AVE. - SUITE 201
CITY-ST-ZIP FT. LAUDERDALE, FL 33316 ☒ Change ☐ Addition

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

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

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

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:

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

PURVIN PUJARA

Date

Daytime Phone #

2/5/04

954-467-7186