

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 27 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001525783
-06/28/95--01053--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # m25077

1. Corporation Name

Gold Coast Retirement Manor
of Broward County, Inc.

Principal Place of Business

Mailing Address

307 S. 29th Terrace
Hollywood, Fla. 33020

2145 Hackney Rd.
Ft. Laud., Fla.
33331

3. Date Incorporated or Qualified

3a. Date of Last Report

1980 12-31-85

1994 6-20-94

4. FEI Number

59-2627462

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

Yes

No

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Thomas L. Serian
2145 Hackney Rd.
Ft. Laud., Fla. 33331

81. Name

N/A

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Thomas L. Serian, President/Vice President
2145 Hackney Rd.
Ft. Laud., Fla. 33331

17. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

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*****8.75 *****8.75

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Mary L. Serian, Secretary/Treasurer
2145 Hackney Rd.
Ft. Laud., Fla. 33331

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

Thomas L. Serian, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas L. Serian, President

Date

Signature Phone

REMITTED BY MAY 1

(805) 384-9740
525-95 (305) 921-1254