2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Arthur Fentin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # N02774 **Secretary of State** 1. Entity Name 03-22-2004 90060 031 ****61.25 FLORIDA STATE B'NAI B'RITH SENIOR CITIZENS HOUSING CORPORATION, INC. Principal Place of Business Mailing Address 299 SW 3RD AVE. DEERFIELD BEACH FL 33441 299 SW 3RD AVE. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2412944 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Leonard Konigsburg HAHAMOVITCH, DONALD Street Address 975 Box Number is Not Acceptable 02 7770 WEST OAKLAND PARK BLVD **SUITE 470** FT. LAUDERDALE FL 33351 City Zip Code 33441 Deerfield Beach, 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Leonard Konigsburg 2/10/04 SIGNATURE -Signature, typed or printed name of registered agent and title if apsignature requir stered / 9. Election Campaign Financing \$5.00 May B Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete TITLE T Change Addition TITLE HAHAMOVITCH, DONALD E. Donald E. Hahamovitch NAME NAME 7770 W OAKLAND PARK BLVD 109 Oxford Circle STREET ADDRESS STREET ADDRESS SUNRISE FL Williamsburg, VA 23185 CITY-ST-ZIP CITY-ST-ZIP VTD B TITLE ☐ Delete TITLE Change Addition KONIGSBURG, LEONARD NAME NAME Gladys Coffino Isle M3 1000 S. FEDERAL HWY #200 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP Coconut Creek, Fl. 33066 TITLE ☐ Delete TITLE Change ☐ Addition FENTIN, ARTHUR NAME NAME 9831 HARBOR LAKES CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-78 TITLE ☐ Change ☐ Addition ☐ Delete TITLE KINKER, LEONARD NAME NAME 4710 NE 26 AVE STREET ADDRESS STREET ADDRESS FT.LAUDERDALE FL 33308 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Phyllis Buchsbaum STREET ADDRESS STREET ADDRESS 10654 Beach Palm Court CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, F1. 33437 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental 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 Chapten 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

3/10/04