

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90033 007 ****61.25

DOCUMENT # N33823 1. Entity Name VILLAS OF CARRIAGE HILLS LM 275, INC.					
Principal Place of Business 275 GATE ROAD APT 209 HOLLYWOOD, FL 33024			Mailing Address 275 GATE ROAD APT 209 HOLLYWOOD, FL 33024		
2. Principal Place of Business 275 GATE ROAD			3. Mailing Address 275 GATE ROAD		
Suite, Apt. #, etc. APT. 103			Suite, Apt. #, etc. APT. 103		
City & State HOLLYWOOD, FL			City & State HOLLYWOOD, FL		
Zip 33024		Country USA		Zip 33024	
Country USA		4. FEI Number NOT APPLICABLE			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARFIELD, NEIL F., ESQ. 5950 W OAKLAND PARK BLVD SUITE 200 LAUDERHILL, FL 33313			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ State 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 _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)					
Filing Fee is \$81.25 Due by May 1, 2004			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE ST NAME KAZLOW, MYRA STREET ADDRESS % 275 GATE RD. #211 CITY-ST-ZIP HOLLYWOOD, FL	☒ Delete		TITLE P NAME DAVIS, RODNEY STREET ADDRESS 275 GATE RD. #103 CITY-ST-ZIP HOLLYWOOD, FL 33024	☒ Change ☒ Addition	
TITLE PD NAME MINASIAN, RICHARD STREET ADDRESS 275 GATE RD #209 CITY-ST-ZIP HOLLYWOOD, FL 33024	☒ Delete		TITLE D NAME COOK, LARRY STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	
TITLE D NAME COOK, LARRY STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete		TITLE T/S NAME CARDEN, BARBARA STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☒ Change ☒ Addition	
TITLE D NAME CARDEN, JAMES STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete		TITLE D NAME CARDEN, JAMES STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Change ☒ Addition	
TITLE D NAME CARDEN, JAMES STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete		TITLE D NAME CARDEN, JAMES STREET ADDRESS 275 GATE RD. #113 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Change ☒ Addition	
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 Chapter 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.					
SIGNATURE: <u>Rodney Davis</u> RODNEY D. DAVIS			Date: <u>1/12/04</u> Daytime Phone: <u>954-983-8556</u>		