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

changed, or on an attachment with an address, with all other like empowered.

Arthur Fentin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # N36136 **Secretary of State** 1. Entity Name 03-22-2004 90060 030 ****61 25 B'NAI B'RITH APARTMENTS OF DEERFIELD BEACH, II. INC. Principal Place of Business Mailing Address 255 S.W. 3RD AVE 255 S.W. 3RD AVE DEERFIELD BCH. FL 33441 DEERFIELD BCH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0103051 Not Applicable Zip Country \$8.75 Additional Zio 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 Kunigsburg HAHAMOVITCH, DONALD E Street Address (P.O. Box Number is Not Acceptable) - 1975 SE 3rd Street #102 7700 WEST OAKLAND PARK BOULEVARD SUITE 470 FT. LAUDERDALE FL 33351-6746 Zip Code Deerfield Beach 33441 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **XX** Change ☐ Addition Delete TITLE TITLE HAMAMOVITCH, DONALD E. NAME NAME Donald E. Hahamovitch ESO 7770 W OAKLAND PK BLVD. STREET ADDRESS STREET ADDRESS 109 Oxford Circle FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Williamsburg, VA 23185 ☐ Change ☐ Addition TITLE TITLE ☐ Delete KONIGSBERG, LEONARD NAME 1000 S. FEDERAL HWY 200 STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE FENTIN, ARTHUR NAME NAME 9831 HARBOR LAKES CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete me KINKER, LEONARD NAME NAME 4710 NE 26 AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE Phyllis Buchsbaum NAME NAME STREET ADDRESS STREET ADDRESS 10654 Beach Point Court CITY-ST-ZIP CITY-ST-7/P Boynton Beach, Fl. 33437 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Gladys Coffino NAME NAME 3003 Portofino Isle M-3 STREET ADDRESS STREET ADDRESS Coconut Creek, F1. 33066 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 Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

3/10/2004

Davime Phone #