

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002946

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOUGLAS GARDENS SENIOR HOUSING, INC.

Current Principal Place of Business:

5200 N.E. SECOND AVENUE
MIAMI, FL 331372706

New Principal Place of Business:

5200 N.E. 2ND AVENUE
MIAMI, FL 331372706

Current Mailing Address:

5200 N.E. SECOND AVENUE
MIAMI, FL 331372706

New Mailing Address:

5200 N.E. 2ND AVENUE
MIAMI, FL 331372706

FEI Number: 65-0838183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STOCK, FRED
Address: 5200 NE 2 AVE.
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: MIOT, SANDFORD
Address: 2500 WESTON ROAD SUITE 302
City-St-Zip: WESTON, FL 33331

Title: T (X) Delete
Name: KATZIN, FRED
Address: 13215 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Delete
Name: FIELDSTONE, RONNIE
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZIN, FRED
Address: 13215 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Change () Addition
Name: FIELDSTONE, RONNIE
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAYDEE PABON

AM

04/24/2009

Electronic Signature of Signing Officer or Director

Date