

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002946

FILED
Mar 18, 2011
Secretary of State

Entity Name: DOUGLAS GARDENS SENIOR HOUSING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0838183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: ROBBINS, LEONARD JR
Address: 4023 BUCHANAN STREET
City-St-Zip: HOLLYWOOF, FL 33021

Title: C
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: FREIMARK, JEFFREY P
Address: 5200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: HAYDEE PABON

MRS

03/18/2011

Electronic Signature of Signing Officer or Director

Date