

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002946

FILED
Mar 06, 2012
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 (X)

Name and Address of Current Registered Agent:

LETTMAN, MARILYN
5200 N.E. 2ND AVENUE
MIAMI, FL 331372706 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: C
Name: FIELDSTONE, RONALD
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

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

Title: D
Name: ROBBINS, LEONARD JR
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL

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: JEFFREY FREIMARK

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date