

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045075

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: BERGEN OF LAKE GIBSON LAND, INC.

## Current Principal Place of Business:

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

## New Principal Place of Business:

## Current Mailing Address:

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

## New Mailing Address:

FEI Number: 23-3081257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPAS ( ) Delete  
Name: DILELLA, DANIEL M  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: YARDLEY, PA 19067

Title: DCVA ( ) Delete  
Name: HOWARD, BARRY  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: YARDLEY, PA 19067

Title: VAS ( ) Delete  
Name: PASQUARELLA, ARTHUR P  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: YARDLEY, PA 19067

Title: VAS ( ) Delete  
Name: WILLIAMS, SCOTT A  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: YARDLEY, PA 19067

Title: VTAS ( ) Delete  
Name: MALONEY, ROBERT K  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: VAS ( ) Delete  
Name: PERRY, ROY C  
Address: 770 TOWNSHIP LINE RD., STE 150  
City-St-Zip: YARDLEY, PA 19067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change ( ) Addition  
Name: DILELLA, DANIEL M  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: CVAS (X) Change ( ) Addition  
Name: HOWARD, BARRY  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: EVAS (X) Change ( ) Addition  
Name: PASQUARELLA, ARTHUR P  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVAS (X) Change ( ) Addition  
Name: WILLIAMS, SCOTT A  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVT (X) Change ( ) Addition  
Name: MALONEY, ROBERT K  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVAS (X) Change ( ) Addition  
Name: PERRY, ROY C  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY HOWARD, CHAIRMAN OF THE BOARD

CVAS

04/06/2004

Electronic Signature of Signing Officer or Director

Date