

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90036 007 \*\*\*150.00

DOCUMENT # P03000020160

1. Entity Name  
CIVITAS DEVELOPMENT, INC.



Principal Place of Business  
3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021

Mailing Address  
3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021



2. Principal Place of Business  
18851 NE 29th AV  
Suite, Apt. #, etc.  
900  
City & State  
Aventura, FL  
Zip  
33180  
Country  
USA

3. Mailing Address  
18851 NE 29th AV  
Suite, Apt. #, etc.  
900  
City & State  
Aventura, FL  
Zip  
33180  
Country  
USA

01262004 Chg-P CR2E034 (10/03)

4. FEI Number 43-2000159  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.  
3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021

## 7. Name and Address of New Registered Agent

Name  
LEONARDO A. ROTH  
Street Address (P.O. Box Number is Not Acceptable)  
18851 NE 29th AV, STE 900  
City  
Aventura FL Zip Code  
33180

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 the obligations of registered agent.

SIGNATURE *[Signature]* LEONARDO A. ROTH, ESQ. 2/19/04  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANTURIAN, RUBEN 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELBAUM, SERGIO 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HORIGIAN, FERNANDO 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROTH, LEONARDO A 3440 HOLLYWOOD BLVD, STE 360 HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D SANTURIAN, RUBEN 18851 NE 29th AVENUE, STE 900 Aventura, FL 33180	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELBAUM, SERGIO 18851 NE 29th AV, STE 900 Aventura, FL 33180	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.D HORIGIAN, FERNANDO 18851 NE 29th AV, STE 900 Aventura, FL 33180	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 and 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO HORIGIAN, D 2/19/04 786-279  
Date Daytime Phone # 6000