## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## Feb 12, 2007 08:00 AM DOCUMENT # P03000031060 **Secretary of State** 1. Entity Name GARDENS OF PINE RIDGE, INC. Principal Place of Business Mailing Address 1421 PARK LN N 1421 PARK LN N W PALM BCH FL 33417 W PALM BCH FL 33417 · 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2333849 Not Applicable Zıp Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACON, ROGER Street Address (P.O. Box Number is Not Acceptable) **1421 PARK LN N** W PALM BCH FL 33417 City Zip Code 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, typed or printed name of registered agent and tire if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ISSLE ☐ Delete THE ☐ Change ☐ Addition BACON, ROGER NAMI NAME U000000632430 1421 PARK LN N SUBJET ADDRESS STREEL ADDRESS 02/21/07-80020-023 150.00 W PALM BCH FL 33417 CHY-ST-ZIP CITY-ST-ZIP THE Delete HIII. ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+S1-ZIP TITLE ☐ Dalcie TITLE Aŭilion Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP ниг Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THEF Delcle ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP HIL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information eport is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 and responsible to the empowered. indicated on this report or supplemental of the corporation or the occiver or truste if changed, or on an attachment with ap

SIGNATURE:

ROGER BACON

2/4/07 561-640-6021

**FILED**