2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000149870 03-29-2004 90057 026 ***158.75 ELIAS BROTHERS COMMUNITIES AT PALMERO COVE. PALERMO Mailing Address Principal Place of Business 15100 COLLIER BLVD. 15100 COLLIER BLVD. NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03022004 Cha-P Applied For City & State City & State 4. FEI Numbe Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIAS, OVADIA R. Street Address (P.O. Box Number is Not Acceptable) 15100 COLLIER BLVD. NAPLES, FL 34119 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME ELIAS, OVADIA R NAME 15100 COLLIER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34119 VSD Change ☐ Addition TITLE ☐ Delete TITLE NAME ALICE, MEIR NAME STREET ADDRESS 15100 COLLIER BLVD. STREET ADDRESS CITY-ST-ZIE NAPLES, FL 34119 CITY-ST-7IP □ Change Addition ☐ Delete TITLE YITZHAK, RAHAMIM NAME 15100 COLLIER BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIE CITY-ST-7IP Change Change ☐ Addition ☐ Delete TITLE ALIAS, ILAN NAME NAME 15100 COLLIER BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME ALIAS, AVIEL NAME STREET ADDRESS 15100 COLLIER BLVD. STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIF CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 or 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

FILED Mar 29, 2004 8:00 am

Date