

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149870

FILED
Apr 20, 2005
Secretary of State

Entity Name: ELIAS BROTHERS COMMUNITIES AT PALERMO COVE, INC.

Current Principal Place of Business:

15100 COLLIER BLVD.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15100 COLLIER BLVD.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 56-2435723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, OVADIA
15100 COLLIER BLVD.
NAPLES, FL 34119 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: PD () Delete
Name: ELIAS, OVADIA R
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VSD () Delete
Name: ALICE, MEIR
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: YITZHAK, RAHAMIM
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: ALIAS, ILAN
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: TD () Delete
Name: ALIAS, AVIEL
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, OVADIA R
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VS (X) Change () Addition
Name: ALICE, MEIR
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: YITZHAK, RAHAMIM
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: ALIAS, ILAN
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: ALIAS, AVIEL
Address: 15100 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

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: OVADIA ELIAS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date