

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90020 049 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000069624**

1. Corporation Name  
**PASADENA AT KENSINGTON, INC.**

Principal Place of Business 1000 N HIATUS RD 100 PEMBROKE PINES FL 33026 US	Mailing Address 1000 N HIATUS RD 100 PEMBROKE PINES FL 33026 US
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DO NOT WRITE IN THIS SPACE

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Incorporated or Qualified <b>10/01/1993</b>	4. FEI Number <b>65-0439812</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**BERGER, DAVID J**  
**1221 BRICKELL AVE**  
**SUITE 2600**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	<b>ADOLPH J. BERGER</b>		
82 Street Address (P.O. Box Number is Not Acceptable)	<b>1000 N. HIATUS RD</b>		
83	<b>SUITE 100</b>		
84 City	<b>PEMBROKE PINES</b>	85 FL	86 Zip Code <b>33026</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Adolph J. Berger, VICE PRES* DATE: **1/29/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MILLER, LEONARD</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL 33026</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BERGER, ADOLPH J</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL 33026</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MILLER, ROBERT B</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL 33026</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BERGER, HELENE</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL 33026</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Adolph J. Berger, VICE PRES* DATE: **1/29/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)