

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:31

DOCUMENT # P94000073305 (2)

1. Corporation Name

MALOMAR AT COBBLESTONE, INC.

Principal Place of Business

3155 NORTH 39TH ST.  
HOLLYWOOD FL 33021

Mailing Address

3155 NORTH 39TH ST.  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 2435 Hollywood Blvd  
Suite, Apt. #, etc.

2a. Mailing Address

26 2435 Hollywood Blvd  
Suite, Apt. #, etc.

22 Suite 204

27 Suite 204

23 City & State

28 City & State

24 Hollywood, FL

29 Hollywood, FL

25 Zip

Country

29 Zip

Country

30 33020

31 USA

32 33020

33 USA

4. FEI Number

65-0539857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒

Yes

☐

No

8. Name and Address of Current Registered Agent

BARTLEY, ROBERTA D  
2600 N. MILITARY TRAIL  
4TH FLOOR  
BOCA RATON FL 33431-6330

10. Name and Address of New Registered Agent

81 Name

Malcolm L. Resnick

82 Street Address (P.O. Box Number is Not Acceptable)

3155 N. 39 St.

83

84 City

Hollywood

FL

85 Zip Code

33021

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

D  
RESNICK, MALCOLM L  
3155 NORTH 39 ST.  
HOLLYWOOD FL 33021

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

D  
RESNICK, MARLENE  
3155 NORTH 39 ST.  
HOLLYWOOD FL 33021

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Typed Name)

RECEIVED BY MAY 1

4/27/95 308627228