

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008197

FILED
Apr 12, 2005
Secretary of State

Entity Name: THE GARDENS AT NOVA, INC.

Current Principal Place of Business:

950 SOUTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

950 SOUTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0553833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAIME
950 S. DIXIE HWY.
HOLLYWOOD, FL 33020 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: P () Delete
Name: NOEL SHAPIRO,
Address: 950 S. DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL

Title: ST () Delete
Name: JAIME SHAPIRO,
Address: 950 S. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: SAMUEL SHAPIRO,
Address: 950 DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: JOEL NEWMAN,
Address: 950 S. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME SHAPIRO

ST

04/12/2005

Electronic Signature of Signing Officer or Director

Date