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FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000104019 (9)

1. Corporation Name

PASADENA AT DILLMAN FARMS, INC.

Principal Place of Business

1000 N. HIATUS ROAD  
PEMBROKE PINES FL 33026

Mailing Address

1000 N. HIATUS ROAD  
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1997

4. FEI Number

65-0797977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

Suite 100

23

City & State

24

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

Suite 100

28

City & State

29

Zip

30

Country

9. Name and Address of Current Registered Agent

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE STE. 330  
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice Pres./Sec./Treas. ☐ Change ☒ Addition

1.2 NAME

Adolph J. Berger

1.3 STREET ADDRESS

1000 N. Hiatus Rd., Suite 100

1.4 CITY-ST-ZIP

Pembroke Pines FL 33026

2.1 TITLE Vice Pres./Asst. Sec. ☐ Change ☒ Addition

2.2 NAME

Leonard Miller

2.3 STREET ADDRESS

1000 N. Hiatus Rd., Suite 100

2.4 CITY-ST-ZIP

Pembroke Pines FL 33026

3.1 TITLE President ☐ Change ☒ Addition

3.2 NAME

Robert Miller

3.3 STREET ADDRESS

1000 N. Hiatus Rd., Suite 100

3.4 CITY-ST-ZIP

Pembroke Pines FL 33026

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 registered agent or a duly authorized person 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 additional page with an address.

SIGNATURE

*[Signature]*

4/6/98

CR2E034 (10/97)