2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

		VISIACN	/T 1/2				. 577 - 77	Ă	· .			
*DOCUMENT # P99000055614 1. Entity Name WALDORF AT MORNINGSIDE, INC.								Secretary of State				
Principal Plac	e of Busines	s	Mai	iling Address								
2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137												
2. Principal F	Place of Busin	19ss	3. N	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt #, etc.			02232005	Chg-P	CR2E0	34 (10/03)		
City & State				City & State			4. FEI Numb 65-093			No	oplied For ot Applicable	
Zip	Country			p	itry		of Status Desired		\$8.75 Add Fee Required			
6. Name and Address of Current Registered Agent						Name	7. Name and	Address of New F	Registered A	lgent	<u> </u>	
MATZ, ISAAC												
2742 BISC MIAMI, FL	CAYNE BL	VD.				Street Addres	ss (P.O. Box Numb	er is Not Acceptabl	e)			
						City			FL	Zip Code	<u> </u>	
8. The above the obligat	named entit	y submits this statement tered agent.	t for the pu	rpose of changing its	register	ed office or regis	stered agent, or bo	th, in the State of FI	orida. I am i	amiliar with,	and accept	
SIGNATURE											· · · · · · · · · · · ·	
Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
10.		OFFICERS AN	ID DIRECT	TORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	3 IN 11	
TITLE	S			☐ Delete	TITL					☐ Change	☐ Addition	
NAME	MATZ, ISAAC					E				-		
STREET ADDRESS CITY-ST-ZIP	2742 BISCAYNE BLVD. MIAMI, FL 33137					ET ADDRESS -ST-Z/P		. <u>-</u>				
TITLE	P Delete				, title	1		UAAAA	1357931	7☐ Change	Addition	
name Street address	MATZ, SARAH R SS 2742 BISCAYNE BLVD.				NAM	I .		U00000357937 ^{\ Change \} Addib 05/04/05-80095-014 150.00			ו מת.מי	
CITY-ST-ZIP	MIAMI, FL 33137					ET ADDRESS -ST-ZIP						
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CITY - ST - ZIP					CITY	-\$1-ZIP					- <u>-</u>	
title name]			☐ Delete	TITLE					Change	☐ Addition	
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TITLE Name				L_I Delete	TITLE					Change	☐ Addition	
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CITY-ST-ZIP			· # T.		CITY	-ST-ZIP	<u>.</u> <u></u>	<u> </u>				
TITLE Name				☐ Delete	TITLE	i				Change	☐ Addition	
STREET ADDRESS	I """										1	
CITY-ST-ZIP						ST - ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on air attachment with an address, with all other like empowered.												
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date												