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CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # V07581 (4)

1. Corporation Name

OAKS OF ELLENTON, INC.

Principal Place of Business	Mailing Address
C/O CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 US	C/O CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/17/1992	3a. Date of Last Report: 03/04/1994
4. FEI Number: 59-3113286	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
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 8751 W BROWARD BLVD PLANATION FL 33324	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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE ☐ Change ☐ Addition
NAME	MCDONAGH, JOHN P	1.2 NAME
STREET ADDRESS	101 PARK AVE.	1.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	1.4 CITY-ST-ZIP
TITLE	VD	2.1 TITLE ☐ Change ☐ Addition
NAME	RUBINSTEIN, PHILLIP J	2.2 NAME
STREET ADDRESS	101 PARK AVE.	2.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	2.4 CITY-ST-ZIP
TITLE	CVAS	3.1 TITLE ☐ Change ☐ Addition
NAME	SCHWARTZ, ROBERT L	3.2 NAME
STREET ADDRESS	101 PARK AVE.	3.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	3.4 CITY-ST-ZIP
TITLE	ATD	4.1 TITLE ☐ Change ☐ Addition
NAME	SCHWARTZ, ROBERT L	4.2 NAME
STREET ADDRESS	101 PARK AVE.	4.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	4.4 CITY-ST-ZIP
TITLE	V	5.1 TITLE ☐ Change ☐ Addition
NAME	SAGE, DONALD L	5.2 NAME
STREET ADDRESS	101 PARK AVE.	5.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	5.4 CITY-ST-ZIP
TITLE	VAS	6.1 TITLE ☐ Change ☐ Addition
NAME	GORHAM, HOWARD N	6.2 NAME
STREET ADDRESS	101 PARK AVE.	6.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10081	6.4 CITY-ST-ZIP

SEE ATTACHED LISTINGS

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 119.07(3)(k), 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: Joann Clark Joann Clark 1/25/95 212-907-6239
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0232011 CP

NAME	OFFICE	WORK ADDRESS
John P. McDonagh	President and Director	101 Park Avenue New York, N.Y. 10081
Joann Clark	Vice President, Controller, Assistant Secretary, and Assistant Treasurer	101 Park Avenue New York, N.Y. 10081
Edward J. Neeck	Vice President	101 Park Avenue New York, N.Y. 10081
David H. Knutson	Secretary	1 Chase Manhattan Plaza New York, N.Y. 10081
Lester J. Stephens, Jr.	Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081
John B. Evans	Assistant Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081

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