2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727817

Entity Name: DOUGLAS GARDENS HOLDING CORP., INC.

FILED
Apr 16, 2019
Secretary of State
3792349389CC

Current Principal Place of Business:

5200 N.E. 2ND AVENUE MIAMI, FL 33137

Current Mailing Address:

5200 N.E. 2ND AVENUE MIAMI, FL 33137

FEI Number: 23-7302931 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREIMARK, JEFFREY P 5200 NE 2ND AVENUE MIAMI, FL 33137 US

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: JEFFREY P. FREIMARK 04/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title TREASURER, DIRECTOR FREIMARK, JEFFREY P Name BECHT, ROBERT J Name 5200 N.E. 2ND AVENUE Address 5200 N.E. 2ND AVENUE Address City-State-Zip: MIAMI FL 33137 MIAMI FL 33137 City-State-Zip:

Title SECRETARY Title DIRECTOR

Name TORRES, LESLIE M Name PINCUS, JASON

Address 5200 N.E. 2ND AVENUE Address 5200 N.E. 2ND AVENUE

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE-MARIE TORRES

SECRETARY

04/16/2019