

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727817

Entity Name: DOUGLAS GARDENS HOLDING CORP., INC.

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

01/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, SECRETARY, TREASURER
Name FREIMARK, JEFFREY P
Address 5200 N.E. 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title D, CHAIRMAN
Name CYPEN, STEPHEN H
Address 5200 N.E. 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title D
Name DESMARTEAU, LISA JO
Address 5200 N.E. 2ND AVENUE
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: JEFFREY P. FREIMARK

SECRETARY

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date