2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753010

Entity Name: THE GARDENS AT PINE ISLAND RIDGE, INC.

Current Principal Place of Business:

9360 SW 23RD ST DAVIE. FL 33324-6817

Current Mailing Address:

9360 SW 23RD ST

DAVIE. FL 33324-6817 US

FEI Number: 59-2058717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HODES, STUART 9361 SW 23RD ST APT 3203

FORT LAUDERDALE, FL 33324-6821 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2017

Secretary of State

CC9322309469

Officer/Director Detail:

Title PRESIDENT Title VP

Name HODES, STUART Name FRANKS, EMILY
Address 9361 SW 23RD ST Address 2140 SW 94TH TER

APT 3203 APT 203

DAVIE FL 33324-6829 City-State-Zip: DAVIE FL 33324-6805

Title GOVERNOR Title TREASURER

Name BOSSO, MARK Name WILSON, MIKE

Address 2251 SW 92ND TER Address 2160 SW 93RD WAY

APT 2202 APT 1001

City-State-Zip: DAVIE FL 33324-6851 City-State-Zip: DAVIE FL 33324-6815

Title GOVERNOR Title CORPORATE SECRETARY

Name SIMON, MARVIN Name HIMMEL, DONALD

Address 2120 SW 92ND TER APT 2903 Address 9361 SW 23RD ST APT 3201

City-State-Zip: DAVIE FL 33324-6837 City-State-Zip: DAVIE FL 33324-6829

TitleGOVERNORTitleGOVERNORNameSCLAFANI, FRANKNameONORI, JAMES

Address 2250 SW 92ND TER ADT 8282

APT 2302 APT 2702

City-State-Zip: DAVIE FL 33324-6850 City-State-Zip: DAVIE FL 33324-6842

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: STUART HODES PRESIDENT 02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date