2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F9700006080 04-28-2005 90192 047 ***158.75 1. Entity Name AVATAR RETIREMENT COMMUNITIES, INC. Mailing Address Principal Place of Business 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE 14004654 12TH FL. 12TH FL. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0788927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERRIGAN, JUANITA I 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) 12TH FI CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDC TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME KELFER, GERALD D NAME 201 ALHAMBRA CIRCLE, 12TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITEF ☐ Delete TITLE ☐ Change ☐ Addition MCNAIRY, CHARLES L NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FL STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COHEN, HAROLD NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FL STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7/2 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Addition TETLE ☐ Change FELS, JONATHAN NAME NAME 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LEVY, MICHEAL NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KERRIGAN, JUANITA I NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 an attachment with an address, with all other like empowered.

SIGNATURE: By: Pranta ...

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