2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

TITLE NAME

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

201 ALHAMBRA CIRCLE 12TH FL

201 ALHAMBRA CIRCLE 12TH FL

201 ALHAMBRA CIRCLE, 12TH FLOOR

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

KERRIGAN, JUANITA I

LEVY, MICHEAL

May 03, 2007 8:00 am Secretary of State 05-03-2007 90066 022 ***158.75 DOCUMENT # F97000006080 1. Entity Name AVATAR RETIREMENT COMMUNITIES, INC. 40104155 Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE 12TH FL. 12TH FL. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0788927 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC **Addition** ☐ Delete TITLE ☐ Change FLETCHER, PATRICIA K KELFER, GERALD D NAME NAME 201 ALHAMBRA CIRCLE STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FL STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCNAIRY, CHARLES L NAME NAME 201 ALHAMBRA CIRCLE, 12TH FL STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition FELS. JONATHAN NAME NAME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

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