

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088414

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: ABBEY MANOR RETIREMENT RESIDENCE, INC.

**Current Principal Place of Business:**

1930 LINCOLN ST  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1930 LINCOLN ST  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 65-1044025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UEBERLAUER, MAGDALENA  
347 N. NEW RIVER DR. #1504  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            UEBERLAUER, MAGDALENA  
Address:        347 N. NEW RIVER DR. #1504  
City-St-Zip:    FT. LAUDERDALE, FL 33301

Title:            D            ( ) Delete  
Name:            UEBERLAUER, GRAZYNA  
Address:        950 SE 5 AVE  
City-St-Zip:    POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            UEBERLAUER, MAGDALENA  
Address:        347 N. NEW RIVER DR. #1504  
City-St-Zip:    FT. LAUDERDALE, FL 33301

Title:            D            (X) Change ( ) Addition  
Name:            UEBERLAUER, GRAZYNA  
Address:        4020 GALT OCEAN DR. #511  
City-St-Zip:    FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGGIE UEBERLAUER

P

01/11/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date