

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088414

FILED
Apr 26, 2011
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:

KULNICK, MAGDALENA
2211 SW 13 AVE.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ABBNEY MANOR
1930 LINCOLN ST.
HOLLYWOOD, FL 33020 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: MAGGIE KULNICK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KULNICK, MAGDALENA
Address: 1930 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: UEBERLAUER, GRAZYNA
Address: 1930 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGGIE KULNICK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date