

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094934

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRAMAR SENIOR LIVING V, INC.

Current Principal Place of Business:

5722 SW 165TH CT.
MIAMI, FL 33185

New Principal Place of Business:

5722 SW 165 CT
MIAMI, FL 33193

Current Mailing Address:

5722 SW 165TH CT.
MIAMI, FL 33185

New Mailing Address:

5722 SW 165 CT
MIAMI, FL 33193

FEI Number: 20-8026508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRYMAN, VINCENT J
5722 SW 165TH CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERRYMAN, VINCENT J
5722 SW 165 CT
MIAMI, FL 33193 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: VINCENT J HERRYMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRYMAN, VINCENT J
Address: 5722 SW 165 CT
City-St-Zip: MIAMI, FL 33193

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: VINCENT J HERRYMAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date