

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080368

FILED
Feb 09, 2011
Secretary of State

Entity Name: SWAN AT LAKE CONWAY ASSISTED LIVING FACILITY INC

Current Principal Place of Business:

3714 ST MORITZ STREET
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3714 ST MORITZ STREET
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-3265585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATI, ASTER W
3714 ST MORITZ STREET
ORLANDO, FL 32812 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: ASTER W. BATI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BATI, ASTER W
Address: 3714 ST MORITZ STREET
City-St-Zip: ORLANDO, FL 32812 US

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: ASTER W. BATI

Electronic Signature of Signing Officer or Director

PRES

02/09/2011

Date