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

SIGNATURE: JOSEPH M CATANIA

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title SECRETARY, DIRECTOR Title VP, TREASURER, DIRECTOR FITZGERALD, J PATRICK Name Name 110 MERRICK WAY, SUITE 3-B Address 9401 BISCAYNE BLVD Address City-State-Zip: MIAMI SHORES FL 33138 CORAL GABLES FL 33134 City-State-Zip: Title PRESIDENT, DIRECTOR

SIGNATURE:

Name

Address

City-State-Zip:

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.

4790 NORTH STATE ROAD7

LAUDERDALE LAKES. FL 33319

FEI Number: 26-4045886

Name and Address of Current Registered Agent:

CATANIA, JOSEPH M

4790 NORTH STATE ROAD 7

LAUDERDALE LAKES FL 33319

FITZGERALD, J. PATRICK ESQ 110 MERRICK WAY STE 3-B CORAL GABLES, FL 33134 US



DOCUMENT# N08000011469

Entity Name: MIRAMAR SENIOR HOUSING PROJECT, INC.

Current Principal Place of Business:

4790 NORTH STATE ROAD 7 LAUDERDALE LAKES. FL 33319

Current Mailing Address:

Electronic Signature of Registered Agent

FILED Mar 26, 2015 Secretary of State CC5485952472

Certificate of Status Desired: Yes

WORLEY, ELIZABETH A SR.

PRESIDENT

03/26/2015 Date

Date