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

PRES

above, or on an attachment with all other like empowered.

SIGNATURE: MAGDALENA KULNICK

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

1930 LINCOLN ST

Electronic Signature of Registered Agent

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ABBEY MANOR RETIREMENT RESIDENCE, INC.

Officer/Director Detail :

Title	P	Title	VP
Name	KULNICK, MAGDALENA	Name	UEBERLAUER, GRAZYNA
Address	1930 LINCOLN ST.	Address	1930 LINCOLN ST.
City-State-Zip:	HOLLYWOOD FL 33020	City-State-Zip:	HOLLYWOOD FL 33020

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.

HOLLYWOOD, FL 33020

Current Principal Place of Business:

1930 LINCOLN ST HOLLYWOOD, FL 33020

Current Mailing Address:

DOCUMENT# P00000088414

FEI Number: 65-1044025

Name and Address of Current Registered Agent:

ABBEY MANOR 1930 LINCOLN ST. HOLLYWOOD, FL 33020 US

FILED Apr 25, 2013 Secretary of State CC3412736855

Certificate of Status Desired: No

04/25/2013

Date

Date