2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002491

Entity Name: AVANTE AT BOCA RATON, INC.

Current Principal Place of Business:

1130 NW 15TH STREET BOCA RATON, FL 33486

Current Mailing Address:

4000 HOLLYWOOD BLVD. SUITE 540 NORTH HOLLYWOOD, FL 33021

FEI Number: 65-0377878

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

DT	Title	D,P
LICHTMAN, HARVEY L	Name	MURPHY, KEVIN M
4000 HOLLYWOOD BLVD., SUITE 540 N	Address	4000 HOLLYWOOD BLVD., SUITE 540 N
HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021
S	Title	VP
BILL, IOANNOU J	Name	CASPER, MARTIN M
4000 HOLLYWOOD BLVD., SUITE 540 N	Address	4000 HOLLYWOOD BLVD., SUITE 540 N
	DT LICHTMAN, HARVEY L 4000 HOLLYWOOD BLVD., SUITE 540 N HOLLYWOOD FL 33021 S	DTTitleLICHTMAN, HARVEY LName4000 HOLLYWOOD BLVD., SUITE 540AddressNHOLLYWOOD FL 33021City-State-Zip:STitle

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: BILL J. IOANNOU

SECRETARY

04/26/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail