

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F89328** (1)
1. Corporation Name
SENIOR MEADOWS OF NEW PORT RICHEY, INC.

Principal Place of Business	Mailing Address
311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619	311 PARK PLACE BLVD. SUITE 225 CLEARWATER FL 34619



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/30/1982	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2257824	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LOMBARDI, RITA A
311 PARK PLACE BLVD
SUITE 225
CLEARWATER 34619**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP - Director
NAME	PIAZZA, ROSEMARY E	1.2 NAME	Rosemary E. Piazza
STREET ADDRESS	311 PARK PLACE BLVD #225	1.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
CITY - ST - ZIP	CLEARWATER FL	1.4 CITY - ST - ZIP	Clearwater, FL 33759
TITLE	SD	2.1 TITLE	
NAME	LOMBARDI, RITA A	2.2 NAME	
STREET ADDRESS	311 PARK PLACE BLVD #225	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	President - Director
NAME	PIAZZA, JOHN SR	3.2 NAME	John J. Piazza, Sr.
STREET ADDRESS	311 PARK PLACE BLVD, STE 225	3.3 STREET ADDRESS	311 Park Place Blvd., Ste. 225
CITY - ST - ZIP	CLEARWATER FL	3.4 CITY - ST - ZIP	Clearwater, FL 33759
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Rita A Lombardi* *4/29/98* *(813) 726-3310*

CR2E034 (10/97)