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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F89328

1. Corporation Name

~~SENIOR MEADOWS OF NEW PORT RICHEY, INC.~~

PARK PLACE OF NEW PORT RICHEY, INC.

Principal Place of Business

~~311 PARK PLACE BLVD.~~
~~SUITE 225~~
~~CLEARWATER FL 34619~~

Mailing Address

~~311 PARK PLACE BLVD.~~
~~SUITE 225~~
~~CLEARWATER FL 34619~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1982

4. FEI Number

59-2257824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 430 Park Place Blvd.

Suite, Apt. #, etc.
22 Suite 600

City & State
23 Clearwater, FL

Zip Country
24 33759 25

2a. Mailing Address

26 430 Park Place Blvd.

Suite, Apt. #, etc.
27 Suite 600

City & State
28 Clearwater, FL

Zip Country
29 33759 30

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 Rita A. Lombardi

82 Street Address (P.O. Box Number is Not Acceptable)
430 Park Place Blvd.

83 Suite 600

84 City Clearwater

85 Zip Code FL 33759

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 *Rita A. Lombardi*
Signature, typed or printed name of registered agent and title if applicable.

Rita A. Lombardi

2/8/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE
NAME PIAZZA, ROSEMARY E
STREET ADDRESS 311 PARK PLACE BLVD #225
CITY-ST-ZIP CLEARWATER FL 33759

TITLE SD ☐ DELETE
NAME LOMBARDI, RITA A
STREET ADDRESS 311 PARK PLACE BLVD #225
CITY-ST-ZIP CLEARWATER FL

TITLE PD ☐ DELETE
NAME PIAZZA, JOHN SR
STREET ADDRESS 311 PARK PLACE BLVD, STE 225
CITY-ST-ZIP CLEARWATER FL 33759

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD ☒ Change ☐ Addition
1.2 NAME Rosemary E. Piazza
1.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600
1.4 CITY-ST-ZIP Clearwater, FL 33759

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME Rita A. Lombardi
2.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600
2.4 CITY-ST-ZIP Clearwater, FL 33759

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME John J. Piazza, Sr.
3.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600
3.4 CITY-ST-ZIP Clearwater, FL 33759

4.1 TITLE VPD ☐ Change ☒ Addition
4.2 NAME Vincent J. Lentini
4.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600
4.4 CITY-ST-ZIP Clearwater, FL 33759

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *Rita A. Lombardi* Rita A. Lombardi 2/8/99 (727) 793-9300
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)