

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

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002783 (6)
 1. Corporation Name
 Integrated Living Communities at Cabot Pointe, Inc.

Principal Place of Business:	Mailing Address:
5325 26 th Street West Bradenton, FL 34207	5327 N. Sheridan Rd. Suite 100 Chicago, IL 60640

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5325 26 th Street West	28 5327 N. Sheridan Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 100
City & State	City & State
23 Bradenton, FL	28 Chicago, IL
Zip	Zip
24 34207	29 60640
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	Applied For
6/4/96	Not Applicable
4. FEI Number	
52-1978989	
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 or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3 -06/08/98--01043--008
B4 City
B5 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
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: [Signature] VICE PRESIDENT 5/26/98 (773) 878-6333

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1998 PROFIT CORPORATION ANNUAL REPORT

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INTEGRATED LIVING COMMUNITIES AT CABOT POINT, INC.

No. 12 Officers and Directors

D X Deleted
Elkins, Robert
24850 Old 41 Rd #10
Bonita Springs, FL 34135

DP X Deleted
Komp, Edward J
24850 Old 41 Rd #10
Bonita Springs, FL 34135

CEO X Deleted
Komp, Edward J
24850 Old 41 Rd #10
Bonita Springs, FL 34135

D X Deleted
Cirka, Lawrence P
24850 Old 41 Rd #10
Bonita Springs, FL 34135

D X Deleted
Bared, Luis
24850 Old 41 Rd #10
Bonita Springs, FL 34135

D X Deleted
Laverty, Charles
24850 Old 41 Rd #10
Bonita Springs, FL 34135