

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002108

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUMMERVILLE SENIOR LIVING, INC.

Current Principal Place of Business:

3000 EXECUTIVE PARKWAY
SUITE 530
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

3000 EXECUTIVE PARKWAY
SUITE 530
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 54-1789198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GRANGER, COBB
Address: 3000 EXECUTIVE PKWY SUITE 530
City-St-Zip: SAN RAMON, CA 94583

Title: D () Delete
Name: KOENIG, STUART
Address: 1301 AVENUE OF THE AMERICAS 38TH FLR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: BENJAMIN, BILL
Address: 1301 AVENUE OF THE AMERICAS 38TH FLR
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete
Name: ACKERMAN, RICHARD
Address: 1999 AVENUE OF THE STARS #1900
City-St-Zip: LOS ANGELES, CA 90067

Title: V () Delete
Name: WERDEL, MELANIE
Address: 3000 EXECUTIVE PKWY., SUITE 530
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COBB, GRANGER
Address: 3000 EXECUTIVE PKWY SUITE 530
City-St-Zip: SAN RAMON, CA 94583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELANIE WERDEL

V

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date