## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # G96146** EDGEWATER RETIREMENT MANOR, INC. 04-26-2001 90218 028 \*\*\*150.00 Principal Place of Business Mailing Address 2057 EDGEWATER DR. 2057 EDGEWATER DR. CLEARWATER FL 34615 CLEARWATER FL 34615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2047995 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANN DEIRMENJIAN Street Address (P.O. Box Number is Not Acceptable) 4440 FALLBROOK BLVD PALM HARBOR FL 34685 City Zio Code 8. 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, typed or or mediname of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Celete TITLE ☐ Change Addition DEIRHENJIAN, GEORGE P. NAME NAME 4440 FALLBROOK BLVD STREET ADDRESS STREET ADDRESS PALM HARBOR FL. CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition DEIRHENJIAN, ANN M. NAME NAME 4440 FALLBROOK BLVD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-SE-ZIP PALM HARBOR FL ☐ Delete TITLE Change Addition NAM8 NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Acdition STALE Delete THELE NAME NAME

13. Thereby 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an actuals, with all same with the components.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY- ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/18/01 (2) )446-6514

CR2E034 (10/00)