2006 FOR PROFE ANNUAL REPORT (AR) **FILED** Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # H56208 1. Entity Name BAYVIEW RETIREMENT HOME, INC. Principal Place of Business Mailing Address 2625 N.E. 13TH COURT FT. LAUDEROALE FL 33304 2625 N.E. 13TH COURT FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. fl, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2210777 Not Applicable Zφ Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHMAN, ALICE B. Street Address (P.O. Box Number is Not Acceptable) 2625 NE 13TH COURT FT. LAUDERDALE FL 33304 City Zip 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or project name of registered agent and title if applicable (NOTE: Registered Agent signature required when remainlive) DATE FILE NOW!!! FEE IS \$150.00 \$5,00 May E. 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE ☐ Deicte Change THE NAME ROTHMAN, ALICE B. NAME U00000482813 STREET ADDRESS 2625 N.E. 13TH COURT STREET ADDRESS 04/11/06-80091-013 158.75 CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP Delete TITLE Mili ☐ Change □ Agent MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2B C(TY-ST-ZIP THE Delete uu ☐ Change NAME NANH STITLET ADDITESS STALET ADDRESS CITY-ST-77P CITY-ST-ZIP SILE ☐ Defete ☐ Channe TITLE □ Att NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 directly 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 10 or Block is changed, or on an attachment with an address, with all other like empowered.

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