2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 8:00 am Secretary of State DOCUMENT # J52547 03-20-2006 90006 024 ***150.00 COUNTRY CLUB HOMES OF BOCA RATON/PALM BEACH, INC. Mailing Address Principal Place of Business 7227 CLINTMOORE RD. 7227 CLINTMOORE RD. US BOCA RATON, FL 33496 US BOCA RATON, FL 34496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0012778 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 NORTH FEDERAL HIGHWAY SUITE 201 BOCA RATON, FL 33431 Zip Code City FL 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 accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 10. Addition PTD ☐ Delete TITLE ☐ Change TITLE Kiriacon, Arthur J ANSEL, JEROME V. NAME NAME STREET ADDRESS 7227 Clint Moore Road 7227 CLINTMOORE RD. STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-ZIP Boca Raton, FL 33496 ☐ Change Addition ☐ Detete TITLE REITSMA, RONALD A. NAME NAME 7227 CLINTMOORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the info indicated on this report of the corporation or the changed, or on an attachm

SIGNATURE A

STREET ADDRESS

CITY-ST-ZIP

olied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information egont is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director tee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if process, with all other like empowered. Joneme V. Ruse

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

3/14/06

Daytime Phone #

FILED