2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied windicated on this report or supplemental report of the corporation of the receive changed, or on an attachme

SIGNATURE:

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # J52547** 05-04-2007 90077 005 ***150.00 COUNTRY CLUB HOMES OF BOCA RATON/PALM BEACH, INC. JUL -Principal Place of Business Mailing Address 7227 CLINTMOORE RD. 7227 CLINTMOORE RD. BOCA RATON, FL 34496 US BOCA RATON, FL 33496 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0012778 Not Applicable Zip 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 LEVINE, JEFFERY A LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 6751 N. Federal Highway 4000 NORTH FEDERAL HIGHWAY SUITE 201 BOCA RATON, FL 33431 Suite 301 Boca Raton Zip Code FL 33487 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ANSEL, JEROME V. NAME NAME 7227 CLINTMOORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME REITSMA, RONALD A. NAME STREET ADDRESS 7227 CLINTMOORE RD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRIACON, ARTHUR J NAME NAME STREET ADDRESS 7227 CLINT MOORE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

B PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

th this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

Date

Davlime Phone #

FILED