2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K47160 **FILED** 1. Entity Name Sep 23, 2008 08:00 AM Secretary of State NORTH LAKE RETIREMENT HOME, INC. Principal Place of Business Mailing Address 1222 N 16TH AVE 1222 N 16TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (11/05) 09172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0092831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGERON, GUY DO NOT WRITE 1222 N 16TH AVE HOLLYWOOD, FL 33020 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BERGERON, GUY NAME U00000959958 09/23/08-80002-006 550.00 STREET ADDRESS 1222 N. 16TH AVE. CITY-ST-ZIP HOLLYWOOD, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: <

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/08 954-925-2643