2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03260

Entity Name: PARK ADULT RESIDENTIAL FACILITY, INC.

FILED Mar 14, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
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928 OCEAN DRIVE 4236 PINETREE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1900 SUNSET HARBOUR DRIVE 4236 PINETREE DRIVE #1002 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 59-2437546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUE SUITE #418 MIAMI BEACH, FL 33139 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARTON, IRA S.
Address: 4236 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL I BERNSTEIN RA 03/14/2011