2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like

SIGNATURE

Mar 27, 2006 08:00 AM DOCUMENT # M30780 **Secretary of State** 1. Entity Name THE BAYVIEW-GALLERIA RETIREMENT HOME, INC. Principal Place of Business Mailing Address C/O SAMUEL T. ROTHMAN 2625 N.E. 13TH CT. C/O SAMUEL T. ROTHMAN 2625 N.E. 13TH CT. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite. Apl. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2210777 Not Applicat Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHMAN, ALICE BARTON Street Address (P.O. Box Number is Not Acceptable) 2416 N. OČEAN BLVD. FT. LAUDERDALE FL 33304 City Zip Code 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitte if applicable (NOTE Rep stored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing **\$5.00** May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 112/E Delete TITLE ☐ Change Addition 🗔 ROTHMAN, ALICE BARTON NAME HAME STREET ADDRESS 2625 N.E. 13TH CT. STREET ADDRESS U000000482816 CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP 04/11/06-80091-014 158.75 tme Delete THE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mns Desete Addition 31117 ☐ Change NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CBY-SI-2P HILE Delete nne☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 DILE ☐ Defete TAFLE ☐ Change Addition MASAE NAME STREET ADDRESS STREET ADDRESS CUY-ST-CO CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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.

FILED