2005 NOT-FOR-PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N02000003394 04-18-2005 90555 006 ****61.25 HOLLY HILL CHAPTER #5355 OF AARP, INC. Principal Place of Business Mailing Address ~~~37845 **RIVIERA ASSISTED LIVING** P.O. BOX 250544 1825 RIDGEWOOD AVE. HOLLY HILL, FL 32125-0544 US HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-NP CR2E037 (10/03) City & State City & State FEI Number NOT APPLICABLE Applied For y Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIGGERS, ROSE Street Address (P.O. Box Number is Not Acceptable) 1502 TUSCALOOSA AVE. HOLLY HILL, FL 32117 City Zip Code 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to , D Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change **BIGGERS, ROSE** NAME 1502 TUSCALOOSA AVE STREET ADDRESS STREET ADDRESS

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 ■ Addition CITY - ST - ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition HULSMANN, CAMILLE NAME NAME STREET ADDRESS 1000 WALKER ST #238 STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KONIETZKY, RITA NAME NAME 1405 MORA VIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP Delete TITLE TITLE M Change ☐ Addition STEVENS, MARY JANE NAME NAME SHEA, LOIS STREET ADDRESS 1000 WALKER STREET #302 STREET ADDRESS 1000 Walker St. # 363 Holly Hill FL 3211 CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition D. STEVENS, MARY JANE NAME NAME Stevens, Mary Jane STREET ADDRESS 1000 WALKER ST, #302 STREET ADDRESS 1000 Walker St. #302 Holly Hill FL 32117 DAYTONA BEACH, FL 32117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ↑ TITLE Change D NAME NAME -SCHMITT, LOU 1000 Walker St. Holly Hill FL -RICHARDSON, JOAN ... STREET ADDRESS STREET ADDRESS 1000 mWalker St. #87 Holly Hill, FL 32117 CITY-ST-ZIP CITY-ST-7IP 32117 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

DIGELL (ROSE BIGGERS) APRIL 12.2005 (386-255-4687) SIGNATURE AND TYPED OR PRINTED NAME OF SIG OFFICER OR DIRECTOR