

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003097

FILED
Apr 27, 2011
Secretary of State

Entity Name: FEDERATION CCRC PROPERTY CORP.

Current Principal Place of Business:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, ANDREW
C/O PROSKAUER ROSE LLP
2255 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: D
Name: SARNOFF, ELLEN
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: FINCH, WES
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: WEINBERG, MICHAEL
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WES FINCH

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date