2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000003097

≺I FILED Jul 30, 2012 Secretary of State

Entity Name: FEDERATION CCRC PROPERTY CORP.

Current Principal Place of Business: New Principal Place of Business:

9901 DONNA KLEIN BLVD. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9901 DONNA KLEIN BLVD. BOCA RATON, FL 33428

FEI Number: 27-2296133 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:

LOWELL, MELVYN COO JEWISH FEDERATION OF SPBC, INC. 9901 DONNA KLEIN BOULEVARD BOCA RATON, FL 33428 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:

Γitle: C

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

Title: T

Name: FINCH, WES

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

Title: S

Name: LOWELL, MEL

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

Title: F

Name: MATT, LEVIN

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: ELLEN SARNOFF C 07/30/2012