2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29869

FILED Jan 14, 2010 Secretary of State

Entity Name: LOCK TOWNS RESIDENTIAL FACILITIES, INC.

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

2034 N.W. 135TH STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

1909 TYLER STREET, 8TH FLOOR HOLLYWOOD, FL 33020

FEI Number: 65-0139973 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:

KNOBEL, MARK R 1909 TYLER STREET, 8TH FLOOR HOLLYWOOD, FL 33020 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: PD

Name: KNOBEL, MARK R

Address: 1909 TYLER STREET, 8TH FLOOR City-St-Zip: HOLLYWOOD, FL 33020

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: KNOBEL MARX R PD 01/14/2010