2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006570

FILED Feb 05, 2010 Secretary of State

Entity Name: ELDER HOUSING OPTIONS INC.

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

8232 SW 82 PLACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8232 SW 82 PLACE MIAMI, FL 33143

FEI Number: 65-0996520 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:

BLONSKY, JOSEPH 8232 SW 82 PLACE MIAMI, FL 33143 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: D

Name: BARTELSTONE, RONA

Address: C/O 2699 STERLING ROAD #C-304 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PTD

Name: BLONSKY, JOSEPH Address: 8232 SW 82 PLACE City-St-Zip: MIAMI, FL 33143

Title: VPSD

Name: BLONSKY, DANIEL
Address: 4070 MALAGA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: DAY, KATHLEEN

Address: 7355 SW 87 AVE STE 300

City-St-Zip: MIAMI, FL 33173

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: JOSEPH BLONSKY PRES 02/05/2010