2006 NOT-FOR-PROFIT CORPORATION

Apr 07, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N99000007165 1. Entity Name 04-07-2006 90034 011 ****61.25 MIGHTY FORTRESS RETIREMENT COMMUNITY, INC. Principal Place of Business Mailing Address 6150 N. LECANTO HWY. BEVERLY HILLS FL 34465 P.O. BOX 640313 BEVERLY HILLS FL 34464 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3624161 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, ROBERT G REV. Street Address (P.O. Box Number is Not Acceptable) 9242 N. COMMODORE DR. CITRUS SPRINGS FL 34434 Zip Code 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition NOMMENSEN, DENNIS NAME NAME 5850 N CLAREMONT DR 1807 N MUSIAL PT STREET ADDRESS STREET ADDRESS CITAUS SPRINGS, FL 34434 HERNANDO FL 34442 CITY-ST-ZIP CITY-ST-ZIP TS Change TITLE ☐ Delete TITLE Addition LEINBERGER, ALLEN NAME NAME 2649 WEST MESA VERDE DRIVE STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP Dalota Change TITLE - Addition LUPU, EMIL NAME NAME STREET ADDRESS 10308 EAST VICTORY LANE STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34450** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROBERT G. JOHNSTON JOHNSTON, TIMOTHY NAME Rev 9242 N. COMMODORE DR. STREET ADDRESS 6150 NORTH LECANTO HWY STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP CITRUS SPRINGS, FL. 34434 TITLE Delete TITLE Change Addition MORGENSTERN, ROBERT O NAME NAME 5558 NO. SUMMERFIELD PT. STREET ADDRESS STREET ADDRESS CITRUS SPRINGS FL 34434 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HAMBEL, MARTIN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 appears, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3670 W CIGWOOD CIRCLE

BEVERLY HILLS FL 34465

Men Leinberger, ALLEN LEINBERGER

FILED