

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078094

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** AVANTE AT MELBOURNE, INC.

**Current Principal Place of Business:**

1420 S. OAK STREET  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD.  
SUITE 540 NORTH  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

**FEI Number:** 65-1033902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 323012525 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,T  
Name: LICHTMAN, HARVEY L  
Address: 4000 HOLLYWOOD BLVD., # 540 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D,P  
Name: DICKMANN, DEAN J  
Address: 4000 HOLLYWOOD BLVD., # 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S  
Name: IOANNOU, BILL J  
Address: 4000 HOLLYWOOD BLVD., # 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP  
Name: MURPHY, KEVIN M  
Address: 4000 HOLLYWOOD BLVD., # 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP  
Name: CASPER, MARTIN  
Address: 4000 HOLLYWOOD BLVD., # 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

SIGNATURE: BILL J. IOANNOU

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04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date