2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90302 014 ***150.00 **DOCUMENT # P01000092838** 1. Entity Name MANASOTA HEALTH CARE PROPERTIES, INC. Principal Place of Business Mailing Address 50042387 BRAZINILO DUNES DR. 5365 Eliseo & BRAZINILO DUNES DR. Eliseo St SARASOTA, FL 342312 SARASOTA, FL 342357 34238 39238 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1142758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 8842-WILLD DUNES DR. 5365 E-Lises St AMIN, LINDA DO NOT WRITE SARASOTA, FL 3423₽ IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AMIN, LINDA 8843 WILD DUNES DR. Eliseo 84 STREET ADDRESS SARASOTA, FL 3423g> クリン3 CITY-ST-ZIP VPST TITLE AMIN, CHANDRAKANT NAME 8843-WILD DUNEO DR STREET ADDRESS SARASOTA, FL 342475 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED