2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachi

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P02000123486 04-24-2006 90346 035 ***158.75 1. Entity Name WARD TOWERS ASSISTED LIVING, INC. **00040366** Principal Place of Business Mailing Address 7483 SW 24TH STREET 7483 SW 24TH STREET **SUITE 209** SUITE 209 MIAMI, FL 33155 MIAM!, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04212006 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 57-1139019 Zip Country Zip 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 PEDRO-GONZALEZ, MARIA N Street Address (P.O. Box Number is Not Acceptable) 7483 SW 24TH STREET **SUITE 209** MIAMI, FL 33155 Zip Code City nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this stater the obligations of egistered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPC X Addition TITLE Delete TITLE FULLER, ALLEN D. 201 ALHAMBRA CIRCLE, SUITE GOZ NAME DUFFIE, ALBED NÀME STREET ADDRESS STREET ADDRESS 6013 NW 7TH AVENUE CORAL GABLES - FL - 33134 MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE SID ELFEN BEIN, PAMELA 3000 NE 151 STILEET, F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP UDRTH MIAMI - FL -CITY-ST-ZIP Addition __ Change ☐ Delete TITLE TITLE BELL, KEITH A. NAME NAME 100 SE 3rd Avenue STREET ADDRESS STREET ADDRESS FT LAUDERDALE - FL CITY-ST-7IP CITY-ST-ZIP **X** Addition Delete TITLE TITLE ABAD, MAGALI R. NAME NAME 2430 SW 18 STREET MTANE-FL-33145 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE DOLLIS-WEEKS, BURNADETTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ___ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Maria de Pedro, Gorza

AME OF SIGNING OFFICER OR DIRECTOR

FILED

201 - 267 **- 362**4

Date