

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028847

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ROYAL LIVING AT SUNRISE, INC

## Current Principal Place of Business:

3181 NW 94 WAY  
SUNRISE, FL 33351

## New Principal Place of Business:

3181 NW 94TH WAY  
SUNRISE, FL 33351

## Current Mailing Address:

3181 NW 94 WAY  
SUNRISE, FL 33351

## New Mailing Address:

3181 NW 94TH WAY  
SUNRISE, FL 33351

FEI Number: 20-0745355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA  
2300 WEST SAMPLE ROAD  
104  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

ERIC H BERKOWITZ PA  
2300 WEST SAMPLE ROAD  
104  
POMPANO BEACH, FL 33073 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: ERIC H BERKOWITZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SAHI, JAPINDER K  
Address: 3181 NW 94 WAY  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAPINDER SAHI

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date