2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001804

Entity Name: BOUGAINVILLEA SENIOR RESIDENCES, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6980 NW 6TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7158 NW 49TH COURT LAUDERHILL, FL 33319

FEI Number: 65-1241331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOEL, JASON
3301 SPANISH MOSS TERR
407
LAUDERHILL, FL 33319 US
LAUDERHILL, FL 33319 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: NADEGE LANOUE 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LANOUE, NADEGE

 Address:
 7158 NW 49TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: VP

 Name:
 TELASCO, VALERIE N

 Address:
 7158 NW 49TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33319 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: NADEGE LANOUE P 04/27/2010