

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005882

FILED
Apr 12, 2010
Secretary of State

Entity Name: PHOENIX SENIOR LIVING II, INC.

Current Principal Place of Business:

5882 NW 73RD CT
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6123 NW 56 DR
CORAL SPRINGS, FL 33067 US

New Mailing Address:

11280 HERON BAY BLVD., # 1923
CORAL SPRINGS, FL 33076 US

FEI Number: 57-1216540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, GABRIELA
6123 NW 56 DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROMAN, GABRIELA
11280 HERON BAY BLVD., # 1923
CORAL SPRINGS, FL 33076 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: GABRIELA ROMAN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, GABRIELA
Address: 11280 HERON BAY BLVD., # 1923
City-St-Zip: CORAL SPRINGS, FL 33076 FL

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: GABRIELA ROMAN

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date