

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015054

FILED
Mar 27, 2006
Secretary of State

Entity Name: AZALEA GARDENS ASSISTED LIVING, INC.

Current Principal Place of Business:

633 SE BABB RD
BELLEVIEW, FL 34420

New Principal Place of Business:

6333 SE BABB ROAD
BELLEVIEW, FL 34420

Current Mailing Address:

17 REDWOOD TRACK LN
OCALA, FL 34472

New Mailing Address:

6333 SE BABB ROAD
BELLEVIEW, FL 34420

FEI Number: 20-2248578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, VAIDWATTI N
17 REDWOOD TRACK LN
OCALA, FL 34472 US

Name and Address of New Registered Agent:

YOUNG, BETTY A
4047 SW 51ST COURT
OCALA, FL 34474 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: BETTY YOUNG

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: REIS, VAIDWATTI N
Address: 6333 SE BABB ROAD
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the 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: VAIDWATTI N. REIS

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date