

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041632

FILED
Mar 10, 2011
Secretary of State

Entity Name: PHOENIX SENIOR LIVING III, INC.

Current Principal Place of Business:

10020 NW 50TH MANOR
CORAL SPRINGS, FL 33078

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 71-0981191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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03/10/2011

Electronic Signature of Signing Officer or Director

Date