

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084159

FILED
Mar 30, 2006
Secretary of State

Entity Name: MAITLAND SENIOR PROPERTY, INC.

Current Principal Place of Business:

6035 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

740 NORTH WYMORE ROAD
MAITLAND, FL 32751

Current Mailing Address:

6035 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

740 NORTH WYMORE ROAD
MAITLAND, FL 32751

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, TOM
Address: 6035 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ODEN, MELISSA
Address: 740 NORTH WYMORE ROAD
City-St-Zip: MAITLAND, FL 32751

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: MELISSA ODEN

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date