

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102993

FILED
Feb 13, 2007
Secretary of State

Entity Name: STUART SENIOR PROPERTIES, INC.

Current Principal Place of Business:

6035 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6035 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3239488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JACKSON, ROBERT ESQ.
SOUTH TRUST BANK BUILDING SUITE 1100
135 WEST CENTRAL BLVD.
ORLANDO, FL 32801 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: ROBERT JACKSON

02/13/2007

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:

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

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: #2 GEORGE C. WILSON COURT
City-St-Zip: AUGUSTA, GA 30909

Title: O () Change (X) Addition
Name: HORTON, SIDNEY
Address: 409 PLEASANT HOME ROAD
City-St-Zip: AUGUSTA, GA 30907

Title: O () Change (X) Addition
Name: BURTON, ANGELA
Address: 4909 WILLOWBROOK CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

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: THOMAS J BELL

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date