

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102993

FILED  
Jan 21, 2008  
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:

JACKSON, ROBERT ESQ.  
SOUTH TRUST BANK BUILDING SUITE 1100  
135 WEST CENTRAL BLVD.  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: ODEN, MELISSA  
Address: #2 GEORGE C. WILSON COURT  
City-St-Zip: AUGUSTA, GA 30909

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: ODEN, MELISSA  
Address: #2 GEORGE C. WILSON COURT  
City-St-Zip: AUGUSTA, GA 30909

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2008

Electronic Signature of Signing Officer or Director

Date