

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107482

FILED
Mar 29, 2007
Secretary of State

Entity Name: SARAYNA'S ALF/PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8311 SW 44TH PLACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8311 SW 44TH PLACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3262832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, YINKA
2700 SUNSHINE BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SMALL, MARION
8311 SW 44TH PLACE
DAVIE, FL 33328 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: MARION SMALL

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, YINKA
Address: 2700 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: STD (X) Delete
Name: SMALL, MARION
Address: 8311 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMALL, MARION
Address: 8311 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

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

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: MARION SMALL

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date