

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017822

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: COHEN & STEARN RESIDENTIAL HOME 1, INC.

**Current Principal Place of Business:**

10531 N. W. 21 STREET  
SUNRISE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

10531 N. W. 21 STREET  
SUNRISE, FL 33322 BR

**New Mailing Address:**

FEI Number: 14-1993496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENGLISH, FAYE L  
10531 N. W. 21 STREET  
SUNRISE, FL 33322 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: P ( ) Delete  
Name: ENGLISH, FAYE L  
Address: 10531 N. W. 21 STRET  
City-St-Zip: SUNRISE, FL 33322 BR

Title: VP ( ) Delete  
Name: HARRIOTT, TREVOR  
Address: 10531 N W 21 STREET  
City-St-Zip: SUNRISE, FL 33322 BR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ENGLISH, FAYE L  
Address: 10531 N. W. 21 STRET  
City-St-Zip: SUNRISE, FL 33322 US

Title: VP (X) Change ( ) Addition  
Name: HARRIOTT, TREVOR  
Address: 10531 N W 21 STREET  
City-St-Zip: SUNRISE, FL 33322 US

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: FAYE L. ENGLISH

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date