

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055123

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROYAL LIVING AT COCONUT CREEK, INC.

Current Principal Place of Business:

3420 NW 71ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3420 NW 71ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-1122785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHI, JAPINDER K
3420 NW 71ST ST
POMPANO BEACH, FL 33073 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: SAHI, JAPINDER
Address: 3420 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAPINDER SAHI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date