

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072314

FILED
Mar 27, 2012
Secretary of State

Entity Name: ASHLEY PLACE ASSISTED LIVING FACILITY INC.

Current Principal Place of Business:

3815 N.W. 10TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

8596 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

3815 N.W. 10TH STREET
DELRAY BEACH, FL 33445 US

FEI Number: 41-2237364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ROSE
8596 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: ADMI
Name: DOBSON-WONG, ROSEMARIE
Address: 8596 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby 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 all other like empowered.

SIGNATURE: DOBSON WONG ROSEMARIE

ADMI

03/27/2012

Electronic Signature of Signing Officer or Director

Date