

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090767

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVALON PARK RETIREMENT RESIDENCE, INC.

Current Principal Place of Business:

604 N 62 AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

604 N 62ND AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-0759524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULNICK, MAGDALENA
604 N 62 AVE.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

AVALON PARK
604 N 62 AVE.
HOLLYWOOD, FL 33024 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: ANDREW KULNICK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KULNICK, MAGDALENA
Address: 604 N 62 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: KULNICK, ANDREW
Address: 604 N 62 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

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: ANDREW KULNICK

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date