

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033604

Entity Name: ARDENT MANOR, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2900 TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

2900 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Current Mailing Address:

2900 TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

2900 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 26-4676833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, HELEN
121 35TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WAITE, HELEN M
121 35TH AVE NE
NAPLES, FL 34120 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: HELEN M. WAITE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAITE, HELEN M
Address: P.O. BOX 7997
City-St-Zip: NAPLES, FL 34101 US

Title: VPD
Name: WAITE, DANIEL
Address: P.O. BOX 7997
City-St-Zip: NAPLES, FL 34101 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: HELEN M. WAITE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date