

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079746

FILED
May 02, 2011
Secretary of State

Entity Name: SOUTH OAKS RETIREMENT, INC.

Current Principal Place of Business:

1501 SW 98 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

6141 SW 34 STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

1501 SW 98 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 08-0485604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDLE, MICHAEL A
1501 SW 98 AVENUE
PEMBROKE PINES, FL 33025 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: P
Name: RANDLE, MICHAEL A
Address: 1501 SW 98 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 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: MICHAEL A. RANDLE

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date