

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002491

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AVANTE AT BOCA RATON, INC.

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD.  
SUITE 540 NORTH  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1130 NW 15TH STREET  
BOCA RATON, FL 33486 US

## Current Mailing Address:

4000 HOLLYWOOD BLVD.  
SUITE 540 NORTH  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-0377878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: DT ( ) Delete  
Name: LICHTMAN, HARVEY L  
Address: 4000 HOLLYWOOD BLVD., SUITE 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D,P ( ) Delete  
Name: DICKMANN, DEAN J  
Address: 4000 HOLLYWOOD BLVD., SUITE 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S ( ) Delete  
Name: BILL, IOANNOU J  
Address: 4000 HOLLYWOOD BLVD., SUITE 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP ( ) Delete  
Name: PATTERSON, MICHAEL  
Address: 4000 HOLLYWOOD BLVD., SUITE 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MURPHY, KEVIN M  
Address: 4000 HOLLYWOOD BLVD., SUITE 540 N  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: BILL J. IOANNOU

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date