

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000002922 (1)

1. Corporation Name
RETIREMENT REALTY CORP.



Principal Place of Business
24780 LAKEMONT COVE LANE #102
BONITA SPRINGS FL 34134
US

Mailing Address
24780 LAKEMONT COVE LANE #102
BONITA SPRINGS FL 34134-2917
US

2. Principal Place of Business
21 3501 CAVALIER BERRY COURT

2a. Mailing Address
26 3501 CAVALIER BERRY CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 BONITA SPRINGS FL

City & State
28 BONITA SPRINGS FL

Zip
24 34134-25 USA

Zip
29 34124-30 USA

3. Date Incorporated or Qualified
01/08/1993

3a. Date of Last Report
03/29/1996

4. FEI Number
65-0377939

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITNICK, EDWARD
8505 E PARKVIEW DR.
BOCA RATON FL 33433
3501 CAVALIER BERRY CT.
BONITA SPRINGS, FL
34124

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Edward Mitnick* EDWARD MITNICK 4/22/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	MITNICK, EDWARD	5700 WINDRIPT LANE	3501 CAVALIER BERRY CT. BONITA SPRINGS, FL

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward Mitnick* EDWARD MITNICK 4/22/97 941-498-6661

CR2E034 (9/96)