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Jun 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000002922 ✓

1. Corporation Name

RETIREMENT REALTY CORP.

Principal Place of Business

3501 CANDLEBERRY COURT
BONITA SPRINGS FL 34134
US

Mailing Address

3501 CANDLEBERRY CT
BONITA SPRINGS FL 34134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1993

4. FEI Number

65-0377939

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 3501 CANDLEBERRY CT

Suite, Apt. #, etc.

22 City & State

23 BONITA SPRINGS FL

24 Zip

34134

25 USA

2a. Mailing Address

26 3501 CANDLEBERRY CT

Suite, Apt. #, etc.

27 City & State

28 BONITA SPRINGS FL

29 Zip

34134

30 USA

9. Name and Address of Current Registered Agent

MITNICK, EDWARD
3501 CANDLEBERRY CT
BONITA SPRINGS FL 34134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETENAME MITNICK, EDWARD
STREET ADDRESS 3501 CANDLEBERRY CT
CITY-ST-ZIP BONITA SPRINGS FLTITLE ☐ DELETE

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