


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

FILED

May 05 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 # P95000091569 (0)					
1. Corporation Name CONCORDE EAST RETIREMENT COMMUNITY, INC.					
Principal Place of Business 800 EAST CYPRESS CREEK ROAD STE 303 FT LAUDERDALE FL 33334			Mailing Address 800 EAST CYPRESS CREEK ROAD STE 303 FT LAUDERDALE FL 33334-3534		
2. Principal Place of Business 21 555 S. W. 12th Avenue Suite, Apt. #, etc. 22 Suite 101 City & State 23 Pompano Beach, FL Zip 24 33069		2a. Mailing Address 26 555 S. W. 12th Avenue Suite, Apt. #, etc. 27 Suite 101 City & State 28 Pompano Beach, FL Zip 29 33069		3. Date Incorporated or Qualified 12/01/1995	
				3a. Date of Last Report 04/09/1996	
				4. FEI Number APPLIED FOR	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROSENTHAL, STUART S 800 EAST CYPRESS CREEK ROAD STE 303 FT LAUDERDALE FL 33334			10. Name and Address of New Registered Agent 81 Name Stuart S. Rosenthal, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 555 S. W. 12th Avenue 83 Suite 101 84 City Pompano Beach		
			85 Zip Code FL 33069		
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: <i>Stuart S. Rosenthal</i> Stuart S. Rosenthal, Esq. DATE: 1/2-157					
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE <input type="checkbox"/> ADDITION 1.1 TITLE D 1.2 NAME ROSENTHAL, STUART S 1.3 STREET ADDRESS 800 EAST CYPRESS CREEK ROAD STE 303 1.4 CITY-ST-ZIP FT LAUDERDALE FL 33334					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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: <i>William R. Peltz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)