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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 # P96000008892 (7)

1. Corporation Name

RETIREMENT LIVING OF LAUDERHILL, INC.

Principal Place of Business

800 E. CYPRESS CREEK RD.
SUITE 303
FT. LAUDERDALE FL 33334

Mailing Address

800 E. CYPRESS CREEK RD.
SUITE 303
FT. LAUDERDALE FL 33334-3534

3. Date Incorporated or Qualified

01/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 555 S. W. 12th Avenue

2a. Mailing Address

26 555 S. W. 12th Avenue

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27 Suite 101

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

Zip

24 33069

Country

25

Zip

29 33069

Country

30

4. FEI Number

65-0641991

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

ROSENTHAL, STUART S
800 E. CYPRESS CREEK RD.
SUITE 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

FL

85 Zip Code

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

Stuart S. Rosenthal, Esq.

1/21/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROSENTHAL, STUART S
STREET ADDRESS 800 E. CYPRESS CREEK RD., SUITE 303
CITY-ST-ZIP FT. LAUDERDALE FL 33334

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)