

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

FILED
May 01 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 # P 96000026494
1. Corporation Name
COURTLEIGH MANOR RETIREMENT HOME INC.

Principal Place of Business Mailing Address
7325 N.W. 54 ST, LAUDERHILL, FL 33319

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		65-0657415		3-26-96	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		5. Certificate of Status Desired		Not Applicable	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution		\$8.75 Additional Fee Required	
		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		\$5.00 May Be Added to Fees	
						Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Darren Fo President				81 Name Darren Fo			
1187 NW 38 Place				82 Street Address (P.O. Box Number is Not Acceptable)			
Sunrise, FL 33351				1187 NW 38 Place			
				83			
				84 City Sunrise			
				FL 85 Zip Code 33351			

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 607.0503, Florida Statutes.

SIGNATURE [Signature] 2/23/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE VICE PRES				11 TITLE X EARL P. MILES			
NAME EARL P. MILES				12 NAME			
STREET ADDRESS 7325 NW 54 ST				13 STREET ADDRESS 7325 NW 54 ST			
CITY-ST-ZIP LAUDERHILL FL 33319				14 CITY-ST-ZIP LAUDERHILL FL 33319			
TITLE ANGELA E. MILES				21 TITLE DIRECTOR			
NAME ANGELA E. MILES				22 NAME GARTH K. MILES			
STREET ADDRESS 9672 N. GRAND DUKE CIR				23 STREET ADDRESS 7325 NW 54 ST			
CITY-ST-ZIP TAMPA FL 33321				24 CITY-ST-ZIP LAUDERHILL FL 33319			
TITLE DIRECTOR				31 TITLE X HAZEL SCOTT			
NAME GARTH K. MILES				32 NAME			
STREET ADDRESS 7325 NW 54 ST				33 STREET ADDRESS 2770 NW 58 TER			
CITY-ST-ZIP LAUDERHILL FL 33319				34 CITY-ST-ZIP LAUDERHILL FL 33313			
TITLE DIRECTOR				41 TITLE			
NAME HAZEL SCOTT				42 NAME			
STREET ADDRESS 2770 NW 58 TER				43 STREET ADDRESS			
CITY-ST-ZIP LAUDERHILL FL 33313				44 CITY-ST-ZIP			
TITLE				51 TITLE			
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE				61 TITLE			
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 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: [Signature] 2/23/97