2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # P96000026494** 1. Entity Name 02-21-2005 90083 030 ***158.75 COURTLEIGH MANOR RETIREMENT HOME, INC. Principal Place of Business 🗀 Mailing Address 2770-2778 N.W. 58 TERRACE LAUDERHILL FL 33313 54 STREET 7325 N.V 2. Principal Place of Business 3. Mailing Address 6440 NU Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0657415 محتون Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAE MILES BOROTHY¢ Street Address (P.O. Box Number is Not Acceptable) 7325 NW 54-ST LAUDERHILL PL 33319 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. XX Addition TATLE Detete TITEE Change MILES, GARTH K NAME NAME STREET ADDRESS STREET ADDRESS 7325 NW 54 ST LAUDERDALE HILL FL 33319 CITY, ST. 7IP CITY-ST-ZIP Delete TITLE TITLE MILES, RAUEN LEIGH NAME NAME 6849 NW 30 ST STREET ADDRESS STREET ADDRESS SUNRISE FL 33313 CITY-ST-7IP CITY-ST-ZIP Delete TITLE MILES, DOROTHY MAE NAME NAME STREET ADDRESS STREET ADDRESS 7325 NW 54 ST CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP Delete TITLE ■ Addition TITLE FO, DARRAN A NAME STREET ADDRESS 11187 NW 38 PL STREET ADDRESS SUNRISE FL 33351 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED