

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026494

FILED
Apr 28, 2007
Secretary of State

Entity Name: COURTLEIGH MANOR RETIREMENT HOME, INC.

Current Principal Place of Business:

2770-2778 N.W. 58 TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

6440 NW 41 STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

6897 NW 32 STREET
MARGATE, FL 33063

FEI Number: 65-0657415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, SONIA
6440 NW 41 STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WHYTE, SONIA
6897 NW 32 STREET
MARGATE, FL 33063 US

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.

SIGNATURE: SONIA WHYTE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: DWYER, FRANK
Address: 6440 NW 41 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: DWYER, JULIE
Address: 2698 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: DYER, KERRY ANN
Address: 6444 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, KERRY ANN
Address: 6444 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P (X) Change () Addition
Name: WHYTE, SONIA
Address: 6897 NW 32 STREET
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DYER, KERRY ANN

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date