

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029377

**FILED**  
**Jan 23, 2006**  
**Secretary of State**

**Entity Name:** APOLLO GARDENS RETIREMENT RESIDENCE CARE, INC.

**Current Principal Place of Business:**

27-18 JOHNSON STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2718 JOHNSON STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 65-0742786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UEBERLAUER, GRAZYNA  
950 S.E. 5TH AVE.  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

UEBERLAUER, GRAZYNA  
2301 SE 8 ST.  
POMPANO BEACH, FL 33062 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/23/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: UEBERLAUER, GRAZYNA  
Address: 950 S.E. 5TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAZYNA UEBERLAUER

Electronic Signature of Signing Officer or Director

PRES

01/23/2006

Date