

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019348

FILED
Apr 13, 2009
Secretary of State

Entity Name: ACTIVE SENIOR LIVING RESIDENCE, INC.

Current Principal Place of Business:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 65-0834058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOKARZ-BESU, BETH
14450 STIRLING RD
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

TOKARZ-BESU, BETH
13826 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: BETH T. BESU

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOKARZ, JANINA
Address: 14450 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: D () Delete
Name: TOKARZ, BOLES LAW
Address: 14450 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: D (X) Delete
Name: BESU, BETH T
Address: 14450 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BESU, BETH T
Address: 13826 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: BETH T. BESU

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date