2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 20, 2006 08:00 AM **DOCUMENT # P98000064359 Secretary of State** LA COVADONGA RETIREMENT LIVING, INC. Principal Place of Business Mailing Address 12221 WEST DIXIE HIGHWAY 820 SW 20TH AVENUE MIAMI, FL 33135 US NORTH MIAMI, FL 33161 No Chg-P CR2E034 (11/05) 02242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004499 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GINSPARG, NORMAN J DO NOT WRITE 12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 IN THIS SPACE 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and ride if applicable DATE (NOTE: Registered Agent algoriture required when reinstating) *U000000474560* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/04/06-80028-016 150.80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ESFORMES, PHILIP STREET ADDRESS 6865 N. LINCOLN AVENUE CITY-ST-ZIP LINCOLNWOOD, IL 60712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CiTY-\$1-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZUP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZUP

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16 Date

Daytime Phone #