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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000091481

1. Corporation Name

SENIOR LIFE FUNDING, INC.

Princip	oal Place	of	Busine	
5515-3	PHILLIPS	H	GHWAY	
JACKSO	JMVII)VE	FI	32207	

Mailing Address

FILED May 06, 1999 8:00 am Secretary of State

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2. Principal Place of Business 2. 2a. Mailing Address 36 (6.9 PLAYERS CLUB VILLAS 36 (6.9 PLAYERS CLUB VILLAS 36 (6.9 PLAYERS CLUB VILLAS 5. Certificate of Status Desired 5.8.75 Additional Suite, Apr. 8, etc. 21 (1) & State 21 PONTE VEDRA BEACH FL 29 STORES 20 USA 29 3 2082 30 USA 29 3 USA 29 20 USA 29						3. Date Incorporated or Qualifed		_			
Suite, Apt. F. etc. 27 Suite Suit			2a. Mailing Address				ХА	pplied For			
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City & State Street Address of Current Registered Agent Street Address of New Registered Agent Street Address of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's based of precipitation of directors. Interest purpose of changing its registered agent of other in the purpose of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable)	Suite, Apt. #, etc. Suite, Apt. #, etc.				_	5. Certifcate of Status Desired					
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MCQUAIG, DAVID H \$515-3 PHILLIPS HIGHWAY JACKSONVILLE FL 3207 11. Pursuant to the provisions of Sections 807,0502 and 807,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. arm familiar with, and accept the obligations of, Section 67,0508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. arm familiar with, and accept the obligations of, Section 67,0508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. arm familiar with, and accept the obligations of, Section 67,0508. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CIVY FL 85 SPREETAGORS STREET ADDRESS 15. APPLILIPS HIGHWAY 15. Time DELETE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. PV/V/T/S/C 10. PV/V/T/S/C 10. PV/V/T/S/C 10. PV/V/T/S/C 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. DELETE 11. TIME 10. DELETE 12. TIME 13. TIME DELETE 14. TIME 14. CIVY-T/S/C 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 16. OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 10. ADDITIO	Zip Country Zip Country			¬							
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SSISSET ADDRESS F.C. BOX Number is Not Acceptable Stap Code				81	81 Name						
11. Pursuant to the provisions of Sactions 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered spent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered spent, and accept the obligations of, Section 607 0505. Florids Statutes. SIGNATURE 12.				82	82 Street Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered gent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered gent in familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S/C ITITIE D/F/V/T/S-C ITI	JACK	(SONVILLE FL 32207		83	_						
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SIGNATURE 12	11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered										
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D	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	egistered Ager	t signature	Todalia and Todalia					
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

ROBERT D. FREEMAN, SR.