

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027133

FILED
Apr 19, 2012
Secretary of State

Entity Name: COURTYARD MANOR RETIREMENT LIVING, INC.

Current Principal Place of Business:

140 W. 28TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

140 W. 28TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0910040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, JACOB
12221 WEST DIXIE HIGHWAY
N.MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

I hereby 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 all other like empowered.

SIGNATURE: PHILIP ESFORMES

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date