2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10010

FILED
Apr 27, 2012
Secretary of State

Entity Name: AVANTE AT LAKE WORTH, INC.

Current Principal Place of Business:

2501 NORTH A STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 540 NORTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0234647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D,T
Name: LICHTMAN, HARVEY L
Address: 4000 HOLLYWOOD BLVD., # 540 N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D,P
Name: MURPHY, KEVIN M
Address: 4000 HOLLYWOOD BLVD., # 540 N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: IOANNOU, BILL J
Address: 4000 HOLLYWOOD BLVD., # 540 N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: CASPER, MARTIN
Address: 4000 HOLLYWOOD BLVD., # 540 N
City-St-Zip: HOLLYWOOD, FL 33021 US

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: BILL J. IOANNOU S 04/27/2012

Electronic Signature of Signing Officer or Director Date