2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47636

FILED Mar 03, 2011 Secretary of State

Entity Name: NORTHPOINTE RETIREMENT COMMUNITY, INC.

Current Principal Place of Business: New Principal Place of Business:

5100 NORTHPOINTE PKWY PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

5100 NORTHPOINTE PKWY PENSACOLA, FL 32514

FEI Number: 59-3065971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKHCHI, MOHAMAD
5100 NORTHPOINTE PKWY
PENSACOLA, FL 32514 US

MIKHCHI, MOHAMAD
5100 NORTHPOINTE PKWY
PENSACOLA, FL 32514 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: M. H. MIKHCHI 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIKHCHI, MOHAMAD,

Address: 5101 NORTHPOINTE PARKWAY
City-St-Zip: PENSACOLA, FL 32514

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: M. H. MIKHCHI DR. 03/03/2011