FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S55094** **(4)**

1. Corporate Name
COUNTRY ESTATES RETIREMENT, INC.

Principal Place of Business	Mailing Address
1720 S.W. 96TH AVE. MIRAMAR FL 33025	1720 S.W. 96TH AVE. MIRAMAR FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/24/1991**
3a. Date of Last Report: **04/13/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or PO — 22 / 27
City & State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: **65-0266743** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. The corporation is owned, in whole or in part, by foreign persons as defined by Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HOLLANDER, BRUCE L.
1940 HARRISON ST.
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits the 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 agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
01 Title	PD	01 Title	☐ Change ☐ Addition
02 Name	BOBO, CHARLES M.	02 Name	
03 Street Address	1720 S.W. 96TH AVE	03 Street Address	
04 City St Zip	MIRAMAR FL	04 City St Zip	
05 Title	STD	05 Title	☒ Change ☐ Addition
06 Name	BUSH, WILLIAM B.	06 Name	Resigned Bush, William B
07 Street Address	1800 S.W. 96TH AVE	07 Street Address	1800 S.W. 96 Ave
08 City St Zip	MIRAMAR FL	08 City St Zip	Miramar Fla 33025
09 Title		09 Title	☐ Change ☐ Addition
10 Name		10 Name	
11 Street Address		11 Street Address	
12 City St Zip		12 City St Zip	
13 Title		13 Title	☐ Change ☐ Addition
14 Name		14 Name	
15 Street Address		15 Street Address	
16 City St Zip		16 City St Zip	
17 Title		17 Title	☐ Change ☐ Addition
18 Name		18 Name	
19 Street Address		19 Street Address	
20 City St Zip		20 City St Zip	
21 Title		21 Title	☐ Change ☐ Addition
22 Name		22 Name	
23 Street Address		23 Street Address	
24 City St Zip		24 City St Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 above, or on an attachment with an address.

SIGNATURE: Charles M Bobo Pres
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OR AUTHORIZED OFFICER OR DIRECTOR

4-25-95
Date

305 962 6803
Daytime Phone Number

0115082 CP