

FILED

Sep 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **U08245**
 1. Corporation Name
**Royal Palm Senior Residence
 of Fort Lauderdale, Inc.**

Principal Place of Business Mailing Address
**5121 N.E. 19TH AVENUE
 FORT LAUDERDALE
 FL 33308**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 5120 NE 18 TERRACE		26 5121 NE 19 AVE		4 65-0308981		☐ Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Fort LAUDERDALE		28 FT LAUDERDALE		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24 33308		25 USA		29 33308		30 USA	
23 Fort LAUDERDALE		28 FT LAUDERDALE		3. Date Incorporated or Qualified			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LEONARD RINKER BARNETT BANK TOWER 2929 EAST COMMERCIAL BLVD # 208 FORT LAUDERDALE FL 33308				DIANE LAZURE 5121 NE 18 TERRACE # 3 FORT LAUDERDALE FL 33308			

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, 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 *[Signature]* **DIANE LAZURE: PRES. 98-09-01**
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE TREASURER ☐ DELETE 1.2 NAME TIFFANY LAZURE 1.3 STREET ADDRESS 5121 NE 18 TERRACE # 1 1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33308 2.1 TITLE PRESIDENT/SECRETARY ☐ DELETE 2.2 NAME DIANE LAZURE 2.3 STREET ADDRESS 5121 NE 18 TERRACE 2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33308 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP				1.1 TITLE DIRECTOR ☐ Change ☐ Addition 1.2 NAME TIFFANY LAZURE 1.3 STREET ADDRESS 5121 NE 18 TERRACE 1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33308 2.1 TITLE PRESIDENT/SECRETARY ☐ Change ☐ Addition 2.2 NAME TREASURER DIRECTOR 2.3 STREET ADDRESS DIANE LAZURE 2.4 CITY-ST-ZIP 5121 NE 18 TERRACE # 3 3.1 TITLE DIRECTOR ☐ Change ☐ Addition 3.2 NAME CHRISTOPHER LAZURE 3.3 STREET ADDRESS 5121 NE 18 TERRACE # 4 3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33308 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

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.

SIGNATURE: *[Signature]* **PRESIDENT** 9/01/98 954-491-4041
 (NOTE: Registered Agent signature required when reinstating)

CR2E034 (5/98)