

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08245

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROYAL PALM SENIOR RESIDENCE OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

2830 NE 30TH STREET
#2
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2830 NE 30TH STREET
#2
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0308981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZURE, CHRISTOPHER
2830 NE 30 STREET
#2
FT. LAUDERDALE, FL 33306 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: P
Name: LAZURE, CHRISTOPHER
Address: 2830 NE 30 STREET #2
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP
Name: LAZURE, PETER L
Address: 143 HARVEY ROAD
City-St-Zip: WEST CHAZY, NY 12992

Title: DIR
Name: LAZURE, TIFFANY
Address: 2830 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DIR
Name: LAZURE, DIANE K L.
Address: 2830 NE 30TH STREET #2
City-St-Zip: FORT LAUDERDALE,, FL 33306

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: DIANE LAZURE

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date