

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004160

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEARTHSTONE SENIOR COMMUNITIES, INC.

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD., STE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O 1675 PALM BEACH LAKES BLVD., STE 900
WEST PALM BEACH, FL 33401

FEI Number: 23-2856813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, PA
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701 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
Name: MADONNA, HARRY DILLON
Address: TWO BALA PLAZA, SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: D
Name: MULLIN DELCOLLO, ANNE
Address: 360 CENTRAL AVE. STE. 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: SEAL, JOHN
Address: 360 CENTRAL AVE. STE. 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: WYATT, BRIAN
Address: 360 CENTRAL AVE. STE. 1550
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: OLIVER, SANDY
Address: 360 CENTRAL AVENUE, SUITE 1550
City-St-Zip: ST. PETERSBURG, FL 33701 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY DILLON MADONNA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date