

Division of Corporations

F14000001824Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eileen.soto@cnl.com**FOREIGN PROFIT/NONPROFIT CORPORATION**
CHP Watercrest at Mansfield TX Tenant Corp.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CHP Watercrest at Mansfield TX Tenant Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-3947161
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 8, 2013 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 S. Orange Ave., Orlando, FL 32801

(Principal office address)

PO Box 4920, Orlando, FL 32802

(Current mailing address)

8. lessee of independent living facility in Texas

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Amy J. Patterson

Office Address: 450 S. Orange Avenue

Orlando, Florida 32801
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Amy J. Patterson, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
16 APR 24 PM 2:48

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Name of Company : CHP Watercrest at Mansfield TX Tenant

Name of Officers
(Current) :

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Bracco, Tracey B.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Duarte, Txhell C.	450 S. Orange Ave., Orlando, FL 32801
Vice President	Gray, Erin M.	450 S. Orange Ave., Orlando, FL 32801
Secretary	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
Treasurer	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Maddron, Kevin R.	450 S. Orange Ave., Orlando, FL 32801
President	Mauldin, Stephen H.	450 S. Orange Ave., Orlando, FL 32801
Assistant Secretary	Patterson, Amy J.	450 S. Orange Ave., Orlando, FL 32801
Vice President (limited purpose of executing	Peeper, Ashley	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President Finance & Technology	Redlich, Kay S.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Sherman, Joel P.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Starr, John F.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Taube, Joshua J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Wortman, Steven M.	450 S. Orange Ave., Orlando, FL 32801

Name of Directors
(Current) :

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
Director	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
Director	Mauldin, Stephen H.	450 S. Orange Ave., Orlando, FL 32801

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP WATERCREST AT MANSFIELD TX TENANT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP WATERCREST AT MANSFIELD TX TENANT CORP." WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 2013.

5411598 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1314529

DATE: 04-23-14