


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
 97 APR 21 PM 12:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F96000006619
1. Corporation Name
Emeritus Properties V, Inc.

Principal Place of Business 3131 Elliott Avenue Suite 500 Seattle, WA 98121 USA	Mailing Address 3131 Elliott Avenue Suite 500 Seattle, WA 98121 USA
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2. Principal Place of Business 21 State and #. etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12-17-96	3a. Date of Last Report
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4. FEI Number 91-1746694	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525 USA**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 200002148682--2
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 this 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 of the State of Florida with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **Karen B. Rozar, As Its Agent** *4-21-97*

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	Pres./Treas./Director <input type="checkbox"/> DELETE
NAME	Raymond R. Brandstrom
STREET ADDRESS	3131 Elliott Avenue, Suite 500
CITY, ST, ZIP	Seattle, WA 98121
TITLE	V.P./Chairman <input type="checkbox"/> DELETE
NAME	Daniel R. Baty
STREET ADDRESS	3131 Elliott Avenue, Suite 500
CITY, ST, ZIP	Seattle, WA 98121
TITLE	Secretary <input checked="" type="checkbox"/> DELETE
NAME	Kelly J. Price
STREET ADDRESS	3131 Elliott Avenue, Suite 500
CITY, ST, ZIP	Seattle, WA 98121
TITLE	Vice President <input type="checkbox"/> DELETE
NAME	Frank A. Ruffo
STREET ADDRESS	3131 Elliott Avenue, Suite 500
CITY, ST, ZIP	Seattle, WA 98121
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V.P. of Operations <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Gary D. Witte
13 STREET ADDRESS	3131 Elliott Avenue, Suite 500
14 CITY-ST-ZIP	Seattle, WA 98121
21 TITLE	V.P. of New Business Dev. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Michelle A. Bickford
23 STREET ADDRESS	3131 Elliott Avenue, Suite 500
24 CITY-ST-ZIP	Seattle, WA 98121
31 TITLE	V.P. of Finance/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Kelly J. Price
33 STREET ADDRESS	3131 Elliott Avenue, Suite 500
34 CITY-ST-ZIP	Seattle, WA 98121
41 TITLE	V.P. of Sales & Marketing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Sarah J. Curtis
43 STREET ADDRESS	3131 Elliott Avenue, Suite 500
44 CITY-ST-ZIP	Seattle, WA 98121
51 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Jean T. Fukuda
53 STREET ADDRESS	3131 Elliott Avenue, Suite 500
54 CITY-ST-ZIP	Seattle, WA 98121
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* **Kelly J. Price** **4/17/97** **(206) 298-2909**

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

CR2E034 (9/96)

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ACCOUNT NO. : 072100000032

REFERENCE : 337116 5020855

AUTHORIZATION :

Patricia Tzats

COST LIMIT : \$ ~~165.00~~ 173.75

ORDER DATE : April 21, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 337116-005

CUSTOMER NO: 5020855

CUSTOMER: Sue E. Lintott, Legal Asst
The Nathanson Group
1411 Fourth Avenue
Suite 905
Seattle, WA 98101

FILED
97 APR 21 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: EMERITUS PROPERTIES V, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

RECEIVED
97 APR 21 AM 10: 47
DIVISION OF CORPORATION

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

mwb

4-21-97