2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # F96000006619 05-03-2005 90159 043 ***150.00 EMERITUS PROPERTIES V,INC. Mailing Address Principal Place of Business 3131 ELLIOT AVENUE, SUITE 500 3131 ELLIOT AVENUE, SUITE 500 20055058 SEATTLE WA 98121 SEATTLE WA 98121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 91-1746694 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition Change Sov. Attached BATY, DANIEL R DIR NAME NAME STREET ADDRESS 3131 ELLIOT AVENUE, SUITE 500 STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98121 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BRANDSTROM, RAYMOND R DIR STREET ADDRESS 3131 ELLIOT AVENUE, SUITE 500 STREET ADDRESS SEATTLE WA 98121 CITY-ST-ZIP CITY-ST-7P THE Delete TITLE Change Addition NAME BECKER, GARY S NAME STREET ADDRESS 3131 ELLIOT AVENUE, SUITE 500 STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98121 CITY-ST-ZIP VPO ☐ Delete TITEF ☐ Change ☐ Addition KUBIK, RUSSELL G 3131 ELLIOT AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS SEATTLE WA 98121 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition □ Change MCCANLESS, SUZETTE NAME NAME 3131 ELLIOTT AVE., STE 500 STREET ADDRESS STREET ADDRESS SEATTLE WA 98121 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ÇITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

MURRAY, KELLIE S

SEATTLE WA 98121

3131 ELLIOTT AVE #500

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Delete

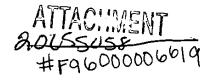
Marin Ruft 3/21/5

206.249.2909 Daytime Phone #

☐ Change

■ Addition

FILED



EMERITUS PROPERTIES V, INC. OFFICERS & DIRECTORS

Daniel R. Baty, *Director*, *Chairman and Chief Executive Officer* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Raymond R. Brandstrom, *Director, Vice President, Finance; Treasurer; and Secretary* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Gary S. Becker, Senior Vice President of Operations 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Christopher M. Belford, *Vice President, Operations, Midwest Division* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

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