

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006619

FILED
Apr 28, 2009
Secretary of State

Entity Name: EMERITUS PROPERTIES V,INC.

Current Principal Place of Business:

3131 ELLIOT AVENUE, SUITE 500
SEATTLE, WA 98121 US

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOT AVENUE, SUITE 500
SEATTLE, WA 98121 US

New Mailing Address:

FEI Number: 91-1746694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATY, DANIEL R DIR
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: VPF () Delete
Name: BRANDSTROM, RAYMOND R DIR
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: VPO () Delete
Name: CHRISTOPHER, BELFORD M
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: VPFP () Delete
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BATY, DANIEL R
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: S (X) Change () Addition
Name: BRANDSTROM, RAYMOND R
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: PD (X) Change () Addition
Name: COBB, GRANGER
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP (X) Change () Addition
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP () Change (X) Addition
Name: MENDELSON, ERIC
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: EVP () Change (X) Addition
Name: HUTCHENS, JUSTIN
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC MENDELSON

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date