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SIGNATURE: By:

.2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # F97000004438** 04-23-2007 90074 009 ***150.00 BROOKDALE LIVING COMMUNITIES OF FLORIDA, INC. Principal Place of Business Mailing Address 6100 COMMON CIRCLE C/O BROOKDALE LIVING COMMUNITIES, INC. WEST PALM BEACH, FL 33417... US 330 N WABASH AVE #1400 40075418 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 330 North Wabash Suite, Apt, #, etc. Suite, Apt. #, etc. 01102007 Cha-P CR2E034 (12/06) Suite 1400 City & State City & State 4 EEI Number Applied For Chicago, IL 36-4174024 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60611 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Co=CEO/D KK Change TITLE Delete DITE ☐ Addition NAME SCHULTE, MARK J NAME STREET ADDRESS 330 N WABASH AVE #1400 STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60611 CITY-ST-ZIP EVP/S TITLE TITLE Delete K Change ☐ Addition T. Andrew Smith NAME PASKIN, DEBORAH P NAME 111 Westwood DRive, #200 STREET ADDRESS 330 N WABASH AVE #1400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-712 Brentwood, TN 37027 Delete TITLE DHE Co-CEO/D Change ■ Addition NAME YOUNG, STANLEY R NAME W.E. Sheriff STREET ADDRESS 330 N WABASH AVE #1400 STREET ADDRESS 111 Westwood Drive, #200 CITY-ST-7IP CHICAGO, IL 60611 CITY-ST-7IP Brentwood, TN 37027 VΡ Co-President/D TITLE ☐ Delete TITLE **X**Change ☐ Addition RIJOS, JOHN P NAME STREET ADDRESS 330 N WABASH AVE #1400 STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60611 CITY-ST-ZIP Co-President/D Delete TITLE TITLE **△**Change ☐ Addition OHLENDORF, MARK W NAME STREET ADDRESS 6737 W. WASHINGTON STREET, #2300 STREET ADDRESS CITY-ST-7/P MILWAUKEE, WI 53214 CITY-ST-7IP TITLE ☐ Delete TITLE **▼** Change ☐ Addition EVP/T NAME FERGE, KRISTEN NAME STREET ADDRESS 6737 W. WASHINGTON STREET, #2300 STREET ADDRESS CITY-ST-7IP MILWAUKEE, WI 53214 CITY-ST-ZIP es not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing. indicated on this report or supplemental repo of the corporation or the receiver or muster

John P. Rijos, Co-President

Daytime Phone #

F F SIGNING OFFICER OR DIRECTOR

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