

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000062404 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

NHP Senior Housing, Inc.

Certificate of Status	2
Certified Copy	0
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. NHP Senior Housing, Inc.
(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. California 3. 37-1486831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
(Principal office address)
610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized under the General Corporation Law of California.
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By:

M. T. Fitzpatrick
(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.

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

A. DIRECTORS

Chairman: R. Bruce Andrews

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

Vice Chairman: _____

Address: _____

Director: Douglas M. Pasquale

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

Director: Mark L. Desmond

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

B. OFFICERS

President: Douglas M. Pasquale

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

Sr Vice President: Donald D. Bradley

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

Secretary: Donald D. Bradley

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

~~XXXXX~~ Sr. Vice President, Chief Financial Officer and Asst. Secretary

~~XXXXX~~ Mark L. Desmond

Address: 610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

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

Attached

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas M. Pasquale, President
(Typed or printed name and capacity of person signing application)

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

CONTINUATION OF ITEM 12 - ADDITIONAL OFFICERS

Chief Executive Officer:	R. Bruce Andrews
Address:	610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
Vice President:	David M. Boitano
Address:	610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
Vice President:	John J. Sheehan, Jr.
Address:	610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
Vice President:	Steven J. Insoft
Address:	610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660
Asst. Secretary:	Denise M. Munoz
Address:	610 Newport Center Drive, Suite 1150, Newport Beach, CA 92660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 24 PM 4:02

FILED

GL



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the 18th day of MARCH, 2004, NHP SENIOR HOUSING, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 19, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

STATE OF CALIFORNIA
SECRETARY OF STATE
PALM SPRING, FLORIDA

16 MAR 2004 11:40:02