

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: BROOKDALE WELLINGTON LESSEE, INC.

Current Principal Place of Business:

330 N. WALBASH AVE., SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 200
BRENTWOOD, TN 37027

Current Mailing Address:

330 N. WALBASH AVE., SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 20-4523611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COPD
Name: OHLENDORF, MARK W
Address: 6737 W. WASHINGTON, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: COPD
Name: RIJOS, JOHN P
Address: 330 N. WALBASH AVE., SUITE 1400
City-St-Zip: CHICAGO, IL 60611

Title: EVPS
Name: SMITH, T. ANDREW
Address: 111 WESTWOOD PLACE, #200
City-St-Zip: BRENTWOOD, TN 37027

Title: EVPT
Name: FERGE, KRISTIN A
Address: 6737 W. WASHINGTON, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: CEOD
Name: SHERIFF, W.E.
Address: 111 WESTWOOD PLACE, #200
City-St-Zip: BRENTWOOD, TN 37027

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. RIJOS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date