

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002309

FILED
Feb 04, 2010
Secretary of State

Entity Name: COURTLAND HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

3949 SOUTH COBB DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

3949 SOUTH COBB DRIVE
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 51-0605682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 N ORLANDO AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 N ORLANDO AVE
WINTER PARK, FL 32789 US

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: JEFF BROMME

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HENDERSCHIEDT, ROBERT
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET SUITE #200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET, STE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, STE 200
City-St-Zip: ORLANDO, FL 32804

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL DE PRADA

AS

02/04/2010

Electronic Signature of Signing Officer or Director

Date

Courtland Health Care Properties, Inc.

F07000002309

2-4-10

Board Members and Officers

As of February 1, 2010

*******BOARD MEMBERS*******

Glenn Carter

655 N. Wymore Rd.
Winter Park, FL 32789

Peter Curran

2526 Walnut Heights Rd.
Apopka, FL 32703

Michelle Givens

602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt

111 North Orlando Avenue
Winter Park, FL 32789

Frank McMillan

1302 Hampshire Place Circle
Altamonte Springs, FL 32714

*******OFFICERS*******

Lynn C. Addiscott, Asst. Secretary

111 N. Orlando Avenue
Winter Park, FL 32789

Mark Block, Asst. Secretary

111 North Orlando Avenue
Winter Park, FL 32789

Ariel De Prada, Asst. Secretary

111 N. Orlando Avenue
Winter Park, FL 32789

Michelle Givens, President

602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt, Chairman

111 North Orlando Avenue
Winter Park, FL 32789

Robert E. McMullen, Asst. Secretary

602 Courtland Street, Suite 200
Orlando, FL 32804

David L. Rodman, Asst. Secretary

602 Courtland Street, Suite 200
Orlando, FL 32804

Michael Saunders, Asst. Secretary

111 North Orlando Avenue
Winter Park, FL 32789

Terry D. Shaw, Asst. Secretary

111 North Orlando Avenue
Winter Park, FL 32789

Gary Skilton, Asst. Secretary

111 North Orlando Avenue
Winter Park, FL 32789

Ronald M. Wehtje, Asst. Secretary

602 Courtland Street, Suite 200
Orlando, FL 32804