

Florida Department of State

Division of Corporations 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.

(((H13000218111 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

: (\$50)617-6381

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

: (407)650-1000

Phone Fax Number

: (407)540-2699

Enter the email address for this business entity to be used for future ... annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION CHP Yelm-Rosemont WA Tenant Corp.

* * * * * * * * * * * * * * * * * * * *	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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.

	orporation; must include "INCORPORATED orp," "Inc," "Ca," or "Corp.")	," "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida	-	
Delaware)	90-1018798		
•	under the law of which it is incorporated)	(FEI number, if applicable)		
Septemb	er 13, 2013 ₅	perpetual	_	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"))	
i	UPON QUALIFICATI	oN		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
450.S. Or	ange Avenue, Orlando, fi			
, 430 0. 01	(Principal office ad		<u>.</u>	
PO Box 4	920, Orlando, FL 32802-49			
	(Current mailing ad			
•	^		r C	
. <u> </u>	ssee of senior	living taulity	5 850	
(Purpose(s) of corporation authorized in home state or o	ountry to be carried out in state of Florida)	- R	
. Name and street	et address of Florida registered agent: (P.	O. Box NOT acceptable))	
Name:	Amy J. Patterson	·		
•	450 S. Orange Avenue			
Office Address:				
	Orlando	, Florida 32801		
	(City)	(Zip code)		

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.

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: 2019 NOV -5 PH 1: 32 A. DIRECTORS Chainnan: PLEASE SEE ATTACHED Address: __ Vice Chairman: Address: _ Director: Address: __ Director: _ Address: _ B. OFFICERS President: PLEASE SEE ATTACHED Address: _ Vice President: Address: ___ Secretary: _ Address: _ Treasurer: ___ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer Y Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$,817.155, F.S. 14. Amy J. Patterson, Assistant Secretary

(Typed or printed name and capacity of person signing application)



,2018 NOV -5 PM 1: 32

DIRECTORS

Holly J. Greer

450 S. Orange Avenue, Orlando, FL 32801

Joseph T. Johnson

450 S. Orange Avenue, Orlando, FL 32801

Stephen H. Mauldin

450 S. Orange Avenue, Orlando, FL 32801

OFFICERS

The business address for all officers below is: 450 S. Orange Avenue, Orlando, FL 32801

~		_		~~
4 BH	ш.	4.	м 1	
OF	1.1			

TITLE

Stephen H. Mauldin

President

Joseph T. Johnson

Senior Vice President, Treasurer

Ттасеу Втассо

Vice President

Ixhcell C. Duarte

Senior Vice President

Holly J. Greer

Secretary, Senior Vice President

Kevin R. Maddron

Senior Vice President

Amy J. Patterson

Assistant Secretary

Ashley Peeper

Vice President (limited purpose of executing tax returns)

Kay S. Redlich

Senior Vice President Finance & Technology

John F. Starr

Senior Vice President

Joshua J. Taube

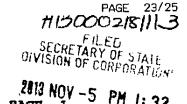
Vice President

Steven M. Wortman

Senior Vice President

Erin M. Gray

Vice President



Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAP YELM-ROSEMONT WA TENANT CORP."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP YELM-ROSEMONT WA TENANT CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

5398764 8300

131087946

You may verify this cortificate opline at corp.delaware.gov/authver.ehtml AUTHENTICATION: 0737461

DATE: 09-16-13