

Division of Corporations

Page 1 of 1

F14000000000681Florida 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.

(((H14000035389 3)))



H140000353893ABCO

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) 617-6381

From:

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
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.****

Email Address: eileen.soto@cnl.comFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 PM 1:47**FOREIGN PROFIT/NONPROFIT CORPORATION****CHP Tega Cay SC Tenant Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED

14 FEB 13 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 2/14/14

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-8381

2/12/2014 2:28:16 PM PAGE

1/001

Fax Server

H14 0000353893



February 12, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMY J PATTERSON
450 S ORANGE AVENUE
ORLANDO, FL 32801

SUBJECT: CHP TEGA CAY SC TENANT CORP
REF: W14000009354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000033548
Letter Number: 114A00003224

P.O BOX 6327 - Tallahassee, Florida 32314

#14000035359 3

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. CHP Tega Cay SC Tenant Corp.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 46-4502556

(FEI number, if applicable)

4. January 7, 2014

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 S. Orange Avenue, Orlando, FL 32801

(Principal office address)

PO Box 4920, Orlando, FL 32802

(Current mailing address)

8. lessee of senior living facility

(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 NOT acceptable)

Name: Amy J. Patterson

Office Address: 450 S. Orange Avenue

Orlando

(City)

, Florida 32801

(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.



(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 PM 1:47

#170000353823

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

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.

13. 

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 s.817.155, F.S.

14. Amy J. Patterson, Assistant Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 13 PM 1:47

H14 0000 35389 3

CHP Tega Cay SC Tenant Corp. - List of Directors and OfficersName/TitleAddress

Joseph T. Johnson, Director/SVP/Treasurer	450 S. Orange Avenue, Orlando, FL 32801
Ixchell C. Duarte, SVP	450 S. Orange Avenue, Orlando, FL 32801
Tracey B. Bracco, VP	450 S. Orange Avenue, Orlando, FL 32801
Erin M. Gray, VP	450 S. Orange Avenue, Orlando, FL 32801
Holly J. Greer, Director/SVP/Secretary	450 S. Orange Avenue, Orlando, FL 32801
Kevin R. Maddron, SVP	450 S. Orange Avenue, Orlando, FL 32801
Stephen H. Mauldin, Director/President	450 S. Orange Avenue, Orlando, FL 32801
Amy J. Patterson, Assistant Secretary	450 S. Orange Avenue, Orlando, FL 32801
Ashley Peeper, VP	450 S. Orange Avenue, Orlando, FL 32801
Kay S. Redlich, SVP Finance & Technology	450 S. Orange Avenue, Orlando, FL 32801
Joel P. Sherman, SVP	450 S. Orange Avenue, Orlando, FL 32801
John F. Starr, SVP	450 S. Orange Avenue, Orlando, FL 32801
Joshua J. Taube, SVP	450 S. Orange Avenue, Orlando, FL 32801
Steven M. Wortman, SVP	450 S. Orange Avenue, Orlando, FL 32801

H14000035389 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP TEGA CAY SC 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 EIGHTH DAY OF JANUARY, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP TEGA CAY SC TENANT CORP." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2014.

5461171 8300

140016385

You may verify this certificate online
at corp.delaware.gov/authver.shtml




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1040582

DATE: 01-08-14