

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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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: cileen. Soto & Cnl. Com

4 JUN -9 PM 2:4

FOREIGN PROFIT/NONPROFIT CORPORATION CHP Watercrest at Katy TX TRS Corp.

Certificate of Status	0
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Corporate Filing Menu

Help

6/9/2014

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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.

(Enter name of co "Inc.," "Co.," "Co	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	-
(If name unavails	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Flor	rida)
Delaware	3	applied for	
	under the law of which it is incorporated)	(FEI number, if applicable)	
June 3, 2	.014 _{5.}	perpetual	31.
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetu	
upon qua	llification		老部
	(Date first transacted business	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	T SSEPY (
450 S. Or	ange Avenue, Orlando, Fl	L 32801	<u>교</u> 유 :
	(Principal office add	iress)	SIA :
PO Box 49	920, Orlando, FL 32802		
(Purpose(s	f senior living facility) of corporation authorized in home state or contact address of Florida registered agent: (P. Amy J. Patterson		
Office Address:	450 S. Orange Avenue		
7,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Orlando	, Florida 32801	
	(City)	(Zip code)	
laving been nam lesignated in this urther agree to co	application, I hereby accept the appoint	vice of process for the above stated corporation a ment as registered agent and agree to act in this relative to the proper and complete performance of my position as registered agent.	capacity
		- 1	

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.

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APPROVED 2014-06-09 13:43:30 EDT AND FILED

14072648251 From: Eileen Soto

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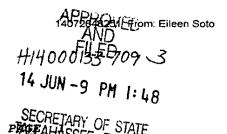
14 JUN -9 PM 1:48

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	SECRETARY OF STATE
Chairman: PLEASE SEE ATTACHED	TALLAHASSEE FLORIDA
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: PLEASE SEE ATTACHED	
President:	
Address:	
Vice President:	
Address:	
7,001	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: Victoria de la companya del companya de la companya del companya de la comp	4: 1: 4: - 4 1: 1 - CC 4
NOTE: If necessary, you may attach an addendum to the applica	-
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 a third degree felony as provided for in s.817.155, F.S.	ed in a document to the Department of State constitutes
14. Amy J. Patterson, Assistant Secretary	
(Typed or printed name and capacity of n	Arcon cigning application)

14 JUN-9 PM 1:48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Name of Company: Name of Officers (Current):	CHP Watercrest at Katy TX TRS Corp. <u>Trite</u>	읨	Address
	Vice President Brac	Bracco, Tracey B.	450 S. Orange Ave., Orlando, Ft 32801
	Senior Vice President Duai	Duarte, ixchell C.	450 S. Orange Ave., Orlando, Fl 32801
	Vice President Gray	Gray, Erin M.	450 S. Orange Ave., Orlando, Fl 32801
	Secretary Gree	Greer, Holly J.	450 S. Orange Ave., Orlando, Fl 32801
	Senior Vice President Gree	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
	Senior Vice President	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
		Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
	Senior Vice President Mad	Maddron, Kevin R.	450 S. Orange Ave., Orlando, Fl. 32801
	President Mau	Mauldin, Stephen H	450 S. Orange Ave., Orlando, FL 32801
	Assistant Secretary Patte	Patterson, Amy J.	450 S. Orange Ave., Orlando, FL 32801
	Vice President (limited purpose of Peer	Peeper, Ashley	450 S. Orange Ave., Orlando, FL 32801
	Senior Vice President Finance & Red	Redlich, Kay S.	450 S. Orange Ave., Orlando, FL 32801
	Senior Vice President Starr	Starr, John F.	450 S. Orange Ave., Orlando, FL 32801
	Senior Vice President Tauk	Taube, Joshua J.	450 S. Orange Ave., Orlando, Ft 32801
	Senior Vice President Wor	Wortman, Steven M.	450 S. Orange Ave., Orlando, FL 32801
Name of Directors (Current):	Holly J. Greer		450 S. Orange Ave., Orlando, Ft 32801
	Stephen H. Mauldin		450 S. Orange Ave., Orlando, Fl 32801
	Joseph T. Johnson		450 S. Orange Ave., Orlando, FL 32801



Delaware SECRETARY OF STATE PROBLEM AND SEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP WATERCREST AT KATY TX TRS 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 THIRD DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP
WATERCREST AT KATY TX TRS CORP." WAS INCORPORATED ON THE THIRD
DAY OF JUNE, A.D. 2014.

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

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AUTHENTACÀTION: 1422966 DATE: 06-03-14

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