

F14000002485

Florida Department of State
Division of Corporations
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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.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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H140001337093

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 Watercrest at Katy TX TRS 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. applied for

(FEI number, if applicable)

4. June 3, 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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: 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.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Company :

Name of Officers (Current) :

CHP Watercrest at Katy TX TRS Corp.

Title	Name	Address
Vice President	Bracco, Tracey B.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Duarte, Ixchell C.	450 S. Orange Ave., Orlando, FL 32801
Vice President	Gray, Erin M.	450 S. Orange Ave., Orlando, FL 32801
Secretary	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Greer, Holly J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
Treasurer	Johnson, Joseph T.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Maddron, Kevin R.	450 S. Orange Ave., Orlando, FL 32801
President	Mauldin, Stephen H.	450 S. Orange Ave., Orlando, FL 32801
Assistant Secretary	Patterson, Amy J.	450 S. Orange Ave., Orlando, FL 32801
Vice President (limited purpose of	Peeper, Ashley	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President Finance &	Redlich, Kay S.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Starr, John F.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Taube, Joshua J.	450 S. Orange Ave., Orlando, FL 32801
Senior Vice President	Wortman, Steven M.	450 S. Orange Ave., Orlando, FL 32801

Name of Directors (Current) :

Holly J. Greer
Stephen H. Mauldin
Joseph T. Johnson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1422966

DATE: 06-03-14