

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000003891 (9)

1. Corporation Name
HEALTHSOUTH REAL PROPERTY HOLDING CORPORATION



Principal Place of Business
TWO PERIMETER PARK SOUTH, SUITE 224-W BIRMINGHAM AL 35243

Mailing Address
P O BOX 380546 BIRMINGHAM AL 35238-0546 US

3. Date Incorporated or Qualified
08/26/1993

3a. Date of Last Report
04/09/1996

4. FEI Number
63-1044004

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 **ONE HEALTHSOUTH PARKWAY**

22 Suite, Apt #, etc.

23 **BIRMINGHAM, AL**

24 **35243**

25 **USA**

2a. Mailing Address

26

27 Suite, Apt #, etc.

28

29

30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

COB DELETE

1.1 TITLE

1.2 NAME **SCRUSHY, RICHARD M**

1.3 STREET ADDRESS **2406 LONGLEAF STREET BIRMINGHAM AL**

1.4 CITY-ST-ZIP

SD DELETE

2.1 TITLE

2.2 NAME **TANNER, ANTHONY J**

2.3 STREET ADDRESS **187 REDWOOD LANE BIRMINGHAM AL 35228**

2.4 CITY-ST-ZIP

TD DELETE

3.1 TITLE

3.2 NAME **BEAM, AARON JR.**

3.3 STREET ADDRESS **3160 HIGHLAND DRIVE BIRMINGHAM AL 35205**

3.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

COB Change Addition

1.1 TITLE

1.2 NAME **SCRUSHY, RICHARD**

1.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY BIRMINGHAM, AL 35243**

1.4 CITY-ST-ZIP

VSD Change Addition

2.1 TITLE

2.2 NAME **TANNER, ANTHONY J.**

2.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY BIRMINGHAM, AL 35243**

2.4 CITY-ST-ZIP

VTD Change Addition

3.1 TITLE

3.2 NAME **BEAM, AARON JR.**

3.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY BIRMINGHAM, AL 35243**

3.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, change, or on an attachment with an address.

SIGNATURE: *Richard E. Botts* **RICHARD E. BOTTS** **6/5/97** **(205) 967-7116**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)