

1. Entity Name

CAPSTONE CAPITAL OF BONITA BAY, INC.

Principal Place of Business

Mailing Address

3310 WEST END AVE
STE 700
NASHVILLE TN 37203
US3310 WEST END AVE
STE 700
NASHVILLE TN 37203-1097
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 63-1127900

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ DeleteNAME EMERY, DAVID R
STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 630
CITY-ST-ZIP BIRMINGHAM ALTITLE V ☐ DeleteNAME WALLACE, TIMOTHY G
STREET ADDRESS 1000 URBAN CENTER DRIVE, STE. 630
CITY-ST-ZIP BIRMINGHAM ALTITLE SVPT ☐ DeleteNAME LANGRECK, FREDRICK M
STREET ADDRESS 1000 URBAN CENTER DR., STE. 630
CITY-ST-ZIP BIRMINGHAM ALTITLE S ☐ DeleteNAME TODD, RITA H
STREET ADDRESS ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP BIRMINGHAM ALTITLE VC ☐ DeleteNAME STACH, LEIGH ANN
STREET ADDRESS ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP BIRMINGHAM ALTITLE EV ☐ DeleteNAME WEST, ROGER O
STREET ADDRESS 3310 WEST END AVE
CITY-ST-ZIP NASHVILLE TN 37203TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael W. Crisler

Michael W. Crisler, Vice President 4/4/00 (615) 269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Corporate Records of: **CAPSTONE CAPITAL OF BONITA BAY, INC.**

State of Incorporation: Alabama
 Date of Incorporation: September 13, 1994
 Date of Acquisition: October 15, 1998

OFFICERS:	David R. Emery	President and Chief Executive Officer
	Timothy G. Wallace	Executive Vice President & Chief Financial Officer
	Roger O. West	Executive Vice President & General Counsel
	Fredrick M. Langreck	Senior Vice President and Treasurer
	Scott W. Holmes	Senior Vice President Financial Reporting
	Michael W. Crisler	Vice President Financial Planning
	Carter Steele	Vice President Real Estate Investments
	Keith Harville	Vice President Real Estate Investments
	Eric W. Fischer	Vice President Real Estate Investments
	Leigh Ann Stach	Vice President and Controller
	Rita H. Todd	Secretary

DIRECTORS: David Emery

Shareholder: Capstone Capital Corporation – 100%

Shares Authorized: 1,000 shares common stock at \$.01 par value
 Shares issued and outstanding are: 1,000 shares

FEIN: 63-1127900

Registered Agent: The Corporation Company (CT Corporation)
 2000 Interstate Parkway Drive, Suite 204
 Montgomery, AL 36104

States Qualified in: Florida September 27, 1994 File No. 94 00000 5002
 R. A.: CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324