

1. Entity Name  
**CAPSTONE CAPITAL OF BONITA BAY, INC.**

Principal Place of Business      Mailing Address

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

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 State**

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD EMERY, DAVID R 1000 URBAN CENTER DRIVE, STE. 630 BIRMINGHAM AL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WALLACE, TIMOTHY G 1000 URBAN CENTER DRIVE, STE. 630 BIRMINGHAM AL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPT- LANGRECK, FREDRICK M 1000 URBAN CENTER DR., STE. 630 BIRMINGHAM AL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S TODD, RITA H ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC STACH, LEIGH ANN INE HEALTHSOUTH PARKWAY BIRMINGHAM AL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV WEST, ROGER O 3310 WEST END AVE NASHVILLE TN 37203</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 #

CR2E034 (9/99)

*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

<b>OFFICERS:</b>	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