

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 05, 2001 8:00 am**
Secretary of State

03-05-2001 90284 035 ***150.00

DOCUMENT # F94000005002

1. Entity Name

CAPSTONE CAPITAL OF BONITA BAY, INC.

Principal Place of Business

**3310 WEST END AVE
STE 700
NASHVILLE TN 37203
US**

Mailing Address

**3310 WEST END AVE
STE 700
NASHVILLE TN 37203
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-1127900**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael W. Crisler, Senior Vice President (615) 269-8175

2/19/01

Daytime Phone #

CR2E034 (10/00)

Document # F94000003002

Corporate Records of:

CAPSTONE CAPITAL OF BONITA BAY, INC.

724316

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