2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000003023** Mar 06, 2000 8:00 am **Secretary of State** SEA SIDE RETIREMENT, INC. 03-06-2000 90013 043 ***150.00 Principal Place of Business Mailing Address SUN HEALTHCARE GROUP - LEGAL DEPT. SUN HEALTHCARE GROUP - LEGAL DEPT. 101 AUN AVE. NE 101 AUN AVE. NE ALBUQUERQUE NM 87109 ALBUQUERQUE NM 87109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 58-2175004 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PDC** X Delete Addition TITLE President TITLE BROGDON, CHRIS NAME Jerry Meyer NAME STREET ADDRESS 101 Sun Avenue NE STREET ADDRESS 6000 LAKE FORREST DR., #200 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328-3836 Albuquerque NM **A**Delete Change Addition | TITLE TITLE VP/ Director/CFO NAME NAME LANE, EDWARD E Robert D. Wolfil STREET ADDRESS 101 Sun Avenue NE STREET ADDRESS 6000 LAKE FORREST DR., #200 CITY-ST-ZIP 87109 CITY-ST-ZIP ATLANTA GA 30328-3836 lbuquerque Nm Addition Delete TITLE Treasurer Change 6. Hatrick Matthew NAME REES, PHILIP M NAME 101 Sun Avenue NE STREET ADDRESS STREET ADDRESS 6000 LAKE FORREST DR., #200 CITY-ST-ZIP Albuquerque NM 87109 CITY-ST-ZIP ATLANTA GA 30328-3836 TD TITLE Delete Secretary NAME TUCKER, DARRELL C. NAME Michael T STREET ADDRESS Avenue STREET ADDRESS 6000 LAKE FORREST DR., #200 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30328-3836 buguerque Addition ☐ Delete TITLE Change Director TITLE Mark G. Wimer NAME Avenue NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TOPED OR PRINTED TAME OF SIGNING OFFICEPOR DIRECTOR

1.26.00 -

505 821.3355

Daytime Phone #