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Division of Corporations

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**F96000003540**

Florida Department of State  
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DIVISION OF CORPORATIONS

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**REGISTERED AGENT CHANGE**

**GRAND COURT FACILITIES, INC., IX**

Certificate of Status	0
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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Grand Court Facilities, Inc., IX
2. The mailing address of the corporation : 2650 N Military TR #350 Boca Raton, FL 33431
3. Date of incorporation/qualification: 07/12/1996 Document number: F96000003540
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hay Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

09/11/03

(Date)

Nicole Vianysak - Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By: 

(Signature of Registered Agent)

**Deborah Stuewe**  
**Assistant Secretary**

09/11/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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POWER OF ATTORNEY


NOTICE IS HEREBY GIVEN THAT Deborah C. Paskin, Senior Vice President General Counsel and Secretary of Brookdale Living Communities, Inc a corporation formed under the laws of Delaware and of the subsidiary entities shown on the list appended hereto does hereby appoint Nicole Visnyak and Paul Foreman as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Nicole Visnyak shall exercise the power of Vice President and Paul Foreman shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of agent process.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 26<sup>th</sup> day of August 2003.

By:   
Deborah C. Paskin, Senior Vice President  
General Counsel and Secretary of Brookdale Living Communities, Inc

Signed and sworn to  
before me this 26<sup>th</sup>  
day of ~~January~~ August 2003.

  
Notary Public

