

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2010
Secretary of State**

DOCUMENT# F96000006619

Entity Name: EMERITUS PROPERTIES V,INC.

Current Principal Place of Business:

3131 ELLIOT AVENUE, SUITE 500
SEATTLE, WA 98121 US

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOT AVENUE, SUITE 500
SEATTLE, WA 98121 US

New Mailing Address:

FEI Number: 91-1746694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BATY, DANIEL R
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: CFO
Name: BATEMAN, ROBERT C
Address: 3131 ELLIOT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: PD
Name: COBB, GRANGER
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: COO
Name: HYATT, CHRIS
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP
Name: MENDELSON, ERIC
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

Title: EVP
Name: WERDEL, MELANIE
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC MENDELSON

SVP

06/28/2010

Electronic Signature of Signing Officer or Director

Date