CR2E034

19-308-8385

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

address, with all other like en

VATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F98000005333 1. Entity Name 04-02-2002 90916 027 ***150 00 CAPITAL SENIOR LIVING PROPERTIES 2-VERANDA CLUB. Principal Place of Business Mailing Address 14160 DALLAS PARKWAY, SUITE 300 14160 DALLAS PARKWAY, SUITE 300 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2782555 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ш Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible. -10--Election:Campaign.Einancing-≈\$5:00-May-Be= After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01)☐ Delete TITLE ☐ Change Addition TITLE JOHANNESSEN, KEITH N NAME STREET ADDRESS STREET ADDRESS 14160 DALLAS PARKWAY, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Addition TITLE ☐ Delete TITLE ☐ Change **VSD** NAME BRICKMAN, DAVID R NAME STREET ADDRESS STREET ADDRESS 14160 DALLAS PARKWAY, SUITE 300 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75240 ☐ Addition TITLE ☐ Delete TITLE Change Change NAME NAME HOLLISTER, ROBERT F STREET ADDRESS STREET ADDRESS 14160 DALLAS PARKWAY, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Addition ☐ Chance TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier ental 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