2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED May 08, 2003 8:00 am Secretary of State

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F98000005333 DOCUMENT # 05-08-2003 90155 042 ***150.00 CAPITAL SENIOR LIVING PROPERTIES 2-VERANDA CLUB. INC. 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 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2782555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE JOHANNESSEN, KEITH N NAME 14160 DALLAS PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS DALLAS TX 75240 CITY-ST-ZIF CITY-ST-ZIP TITLE VSD Delete TITLE Change Addition Brickman, David R NAME NAME 14160 DALLAS PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS DALLAS TX 75240 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Hollister, Robert F NAME NAME STREET ADDRESS STREET ADDRESS 14160 DALLAS PARKWAY, SUITE 300 CITY-ST-ZIF DALLAS TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 reports 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 ergowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addryst, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

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