

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY 22 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98000001499

1. Entity Name
CCRC AMELIA ISLAND LLC

Principal Place of Business
10400 FERNWOOD ROAD
BETHESDA MD 20817

Mailing Address
10400 FERNWOOD ROAD
BETHESDA MD 20817-1109



2. Principal Place of Business
6600 Rockledge Drive

3. Mailing Address
6600 Rockledge Drive

Suite, Apt. #, etc.
Suite 600

Suite, Apt. #, etc.
Suite 600

City & State
Bethesda, Maryland

City & State
Bethesda, Maryland

Zip
20817-1109

Country
USA

Zip
20817-1109

Country
USA

SIGNED OFFER LETTERS
DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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.

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

9. MANAGING MEMBERS/MEMBERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	MGR FRANCIS, JAMES L 10400 FERNWOOD ROAD BETHESDA MD 20817	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6600 Rockledge Drive, Suite 600 Bethesda, Maryland 20817-1109
<input type="checkbox"/> Delete	MGR COLDEN, TRACY M 10400 FERNWOOD ROAD BETHESDA MD 20817	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6600 Rockledge Drive, Suite 600 Bethesda, Maryland 20817-1109
<input checked="" type="checkbox"/> Delete	MGR STEMERMAN, BRUCE F 10400 FERNWOOD ROAD BETHESDA MD 20817	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6600 Rockledge Drive, Suite 600 Bethesda, Maryland 20817-1109
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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*****50.00 *****50.00

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Tracy M.J. Colden Tracy M.J. Colden 240-694-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

PZEO83 (9/96)