

2001 UNIFORM BUSINESS REPORT (UBR)

0025985 AF

DOCUMENT # M98000001499

1. Entity Name
CCRC AMELIA ISLAND LLC

Principal Place of Business
6600 ROCKLEDGE DR., SUITE 600
BETHESDA MD 20817

Mailing Address
6600 ROCKLEDGE DR., SUITE 600
BETHESDA MD 20817

FILED
01 MAR 20 PM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10400 Fernwood Road

3. Mailing Address
10400 Fernwood Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Dept. 72/923

City & State
Bethesda, MD 20817-1109

City & State
Bethesda, MD 20817-1109

Zip
20817-1109

Country
USA

Zip
20817-1109

Country
USA

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FRANCIS, JAMES L
6600 ROCKLEDGE DR., SUITE 600
BETHESDA MD 20817 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
COLDEN, TRACY M
6600 ROCKLEDGE DR., SUITE 600
BETHESDA MD 20817 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FAIRBANKS, STEVEN F
6600 ROCKLEDGE DR., SUITE 600
BETHESDA MD 20817 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR/PRESIDENT
PARSONS, ROBERT E. JR.
10400 Fernwood Road
Bethesda, MD 20817-1109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR/VICE PRESIDENT/TREASURER
WALTER, W. EDWARD
10400 Fernwood Road
Bethesda, MD 20817-1109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR/VICE PRESIDENT/SECRETARY
OLINGER, DONALD D.
10400 Fernwood Road
Bethesda, MD 20817-1109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: *Walter, W. Edward* WALTER, W. EDWARD MGR. 3/02/01 301-380-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CP2E083 (11/00)