FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P17034** **(0)**

1. Corporation Name

HARBOR AMERICAN HEALTH CARE TRUST, INC.

Principal Place of Business

2990 N SWAN DR.
228
TUCSON AZ 85712
US

Mailing Address

2990 N SWAN DR.
228
TUCSON AZ 85712
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 12/02/1987

3a. Date of Last Report: 01/19/1995

4. FEI Number: 86-0576027 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has liability for filing the tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
S	MONY, MARVIN	40 E. VIRGINIA	PHOENIX AZ	[ ]
PTD	MARKHAM, F. DALE	40 EAST VIRGINIAS	PHOENIX AZ	[ ]
D	HIMELSTEIN,MELVIN	321 N. PALM DRIVE	BEVERLY HILLS CA	[X]
D	HUNTER, GRADY P.	1323 FREEDOM RD	MARS PA	[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

				Change	Addition
1 TITLE		2990 N. Swan, #228,	Tucson, AZ 85712	[X]	[ ]
2 TITLE		2990 N. Swan, #228	Tucson, AZ 85712	[X]	[ ]
3 TITLE		Delete		[X]	[ ]
4 TITLE				[ ]	[ ]
5 TITLE				[ ]	[ ]
6 TITLE				[ ]	[ ]

14. I do hereby certify that the information supplied, filed and disclosed herein, to the extent required by Section 119.07(5)(a), Florida Statutes. Further certify that the information included on this annual report of a fundamental annual records nature and is accurate and that the 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 or other person lawfully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is entered in Block 13 with an address.

SIGNATURE: Marvin Mony
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-96 (520) 326-2000
DATE TELEPHONE

CR2E034 (12/95)