

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # P19457 (1)
		1. Corporation Name HMC RETIREMENT PROPERTIES, INC

APPROVED
 AND
 FILED

 95 MAR 27 PM 4:11

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business 10400 FERNWOOD ROAD BETHESDA MD 20817	Mailing Address 10400 FERNWOOD ROAD DEPT 72/882 BETHESDA MD 20817 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified 06/01/1988	3a. Date of Last Report 04/27/1994
4. FEI Number 52-1536288	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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent 01 Name 02 Street Address (P.O. Box Number is Not Acceptable) 03 04 City 05 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D ☒ Change ☐ Addition
NAME	BOLLENBACH, STEPHEN F	1.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	V, AS ☒ Change ☐ Addition
NAME	MURCH, PAMELA J	2.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	P, S ☒ Change ☐ Addition
NAME	TOWNSEND, C G	3.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	3.4 CITY- ST- ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	WALLACE, SUSAN E	4.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD.	4.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	4.4 CITY- ST- ZIP	
TITLE	T	5.1 TITLE	AT, V ☒ Change ☐ Addition
NAME	PARSON, ROBERT E JR	5.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	MARRIOTT, RICHARD E	6.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD	6.3 STREET ADDRESS	
CITY- ST- ZIP	BETHESDA MD	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan E. Wallace Susan E. Wallace March 6, 1995 (301) 380-5168
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HMC RETIREMENT PROPERTIES, INC. #P19457
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

BUSINESS ADDRESS

CFO,T,D,V	Matthew J. Hart	10400 Fernwood Road , Bethesda, MD 20817-1109
V	Bruce F. Stemerman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	T. Edward Midleton	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Abbi J. Weisman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Annett Ecott	10400 Fernwood Road , Bethesda, MD 20817-1109
	Bonnie E. Freeman	10400 Fernwood Road , Bethesda, MD 20817-1109
	David E. Reichmann	10400 Fernwood Road , Bethesda, MD 20817-1109
	David L. Buckley	10400 Fernwood Road , Bethesda, MD 20817-1109
	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jerome J. Kraisinger	10400 Fernwood Road , Bethesda, MD 20817-1109
	S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109
CAO,V	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109