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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

P19457

(1)

1. Corporation	RETIREMENT PROPERTIES	, INC					
Principal Place	of Business	Mailing Address			1 1001-007 10-110-0 1011 01007	11	
10400 FERNWOOD ROAD BETHESDA MD 20817		10400 FERNWOOD ROAD DEPT 72/862					
		BETHESDA MD 208 US	317		3. Date Incorporated or Qualified	3a. Date of Last Report	
					06/01/1988	03/27/1995	
2. Principal Place of Business		2a. Mailing Address		4. FET Number	Applied For Not Applicable		
Suite, Apit. #, etc.		26		52-1536288	\$8.75 Additional		
22		27		5. Certificate of Status Desired	Fee Required		
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be		
23		23		Trust Fund Contribution	Added to Fees		
Zip Country Zip		Zip	Country		8. This corporation has liability for intangible tax under s 199.032,		
24 25		29 30		Florida Statutes 💢 Yes 🗌 No			
	9. Name and Address of Current	Registered Agent	81	r Arrest or	10. Name and Address of New F	legistered Agent	
			61	Name			
PRENTICE-HALL CORPORATION SYSTEM, INC.			82	Street Ac	Address (P.O. Box Number is Not Acceptable)		
110 NORTH MAGNOLIA STREET			83				
TALLA	TALLAHASSEE FL 32301						
			84	City		FL 85 Zip Code	
## Durn and	o the provisions of Sections COV 65-02	ours 607 1609 Florido Statu	too the above	powed corr	poration submits this statement for the su		
familiar wit	ed agent, or both, in the State of Florid th, and accept the obligations of, Section	a. Such change was authori in 607,0505, Florida Statute	ized by the corp es.	uoration's bo	oration submits this statement for the pu pard of directors. Thereby accept the app	ointment as régistered agent. Lam	
SIGNATURE .	Signature, typed or printed name of registe ed agent a	zotinio fappilicable. (N	IOTE Registered Agu	nt signature roge	ared when reinstating)	DÄTE	
12.	OFFICERS AND	and a commence of the contract	13.		ADDITIONS/CHANGES TO OF	ICERS AND DIRECTORS IN 12	
TITLE	D	D (X)OELETE			P/S/D	Change X Addition	
NAME	DODECTON OF THE TENT		1.2 NAME		Christopher G. Townsend		
STREET ADDRESS	10400 FERNWOOD RD.		1.3 STREE	I ADDRESS	10400 Fernwood Road		
CITY-ST-ZIP	BETHESDA MD		1.4 C41Y-	S1 - ZIP	Bethesda, MD 2081		
TITLE	VP VP	[]] DELETE	2 1 11111		T/V	Change 🔯 Addition	
NAME	MURCH, PAMELA J		2.2 NAME		Scott A. LaPorta		
STREET ADDRESS	10400 FERNWOOD RD.		23 STREE	T ADDRESS	10400 Fernwood Road		
CHTY-ST-ZIP	BETHESDA MD		2.4 CITY-			7–1109	
TITLE	PS .	(X) DELETE	3 1 III'LF		V/D	Change XI Addition	
NAME	TOWNSEND, C G		3.2 NAME		Christopher J. Nasse	≥tta	
STREET ADDRESS	10400 FERNWOOD RD.			CT ADDRESS	10400 Fernwood Road	7 1100	
C(TY - S1 - Z(P	BETHESDA MD	E.J. OLLETE	3 4 011 4			7-1109	
THILE	AS	[] DELETE	4. 1 11ELE		AS	Change 🙀 Addition	
NAME	WALLACE, SUSAN E		4.2 NAME	i	Tracy M. J. Coldent 10400 Fernwood Road	•	
STREET ADDRESS	10400 FERNWOOD RD.			T ADDRESS		7-1109	
CITY-ST-ZIP TITLE	BETHESDA MD	[ ] DELETE	4.4 CITY- 5. 1 TI*LE			X Change Addition	
	ATV		5 2 NAME		CFO/V/D		
NAME STREET ADDRESS	PARSON, ROBERT E JR			T ADDRESS			
	10400 FERNWOOD RD		5.4 City-				
CITY-ST-ZIP TITLE	BETHSEDA MD	[X DELETE	6. 1 111 LE		V	Change ( Addition	
NAME	D MARRIOTT, RICHRD E	LAB	6.2 NAME		William E. Einstein	- · n	
STREET ADDRESS	10400 FERNWOOD RD			EL ADORESS	10400 Fernwood Road		
OTREET ADDRESS	DETUENDA MO		6.4 03 v	CT 3ID	Bethesda, MD 2081	7-1109	

14. I do hereby certify that the information supplied with this filing is votuntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. 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 cath; 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan E. Wallace 4/18/96 (301) 380-9000