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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

49.192

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P19457** **(1)**

1. Corporation Name
HMC RETIREMENT PROPERTIES, INC

Principal Place of Business	Mailing Address
10400 FERNWOOD ROAD BETHESDA MD 20817	10400 FERNWOOD ROAD DEPT 72/862 BETHESDA MD 20817-1109 US

3. Date Incorporated or Qualified: 06/01/1988
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 Dept. 862	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 20817-1109 / 25	Zip / Country 29 / 30

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	10. Name and Address of New Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC. ~~110 NORTH MAGNOLIA STREET~~ 1201 Hays Street TALLAHASSEE FL 32301 Suite 105	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 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 reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD CHRISTOPHER G. TOWNSEND 10400 FERNWOOD ROAD BETHESDA MD	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P/AS/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MURCH, PAMELA J 10400 FERNWOOD RD. BETHESDA MD	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VP/AS	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TV SCOTT A. LAPORTA 10400 FERNWOOD ROAD BETHESDA MD	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T BRUCE D. WARDINSKI 10400 Fernwood Road Bethesda MD 20817-1109	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS WALLACE, SUSAN E 10400 FERNWOOD RD. BETHESDA MD	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	S ANNA MARY COBURN 10400 Fernwood Road BEthesda MD 20817-1109	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ATV PARSON, ROBERT E JR 10400 FERNWOOD RD BETHSEDA MD	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	VP/D/AT ROBERT E. PARSONS, JR	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CHRISTOPHER J. MASSETTA 10400 FENWOOD ROAD BETHESDA MD	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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: _____ APR 7 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0006670

Pg. 2 of 2

HMC RETIREMENT PROPERTIES, INC. **P19457**
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN#: 52-1536288

		BUSINESS ADDRESS		
President	Christopher G. Townsend	10400 Fernwood Road,	Bethesda	MD 20817-110
Chief Financial Officer	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda	MD 20817-110
Vice Presidents	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda	MD 20817-110
	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda	MD 20817-110
	Douglas W. Henry	10400 Fernwood Road,	Bethesda	MD 20817-110
	Pamela J. Murch	10400 Fernwood Road,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda	MD 20817-110
	Richard A. Burton	10400 Fernwood Road,	Bethesda	MD 20817-110
Secretary	Anna Mary Coburn	10400 Fernwood Road,	Bethesda	MD 20817-110
Assistant Secretaries	Bonnie Freeman Davis	10400 Fernwood Road,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda	MD 20817-110
	David L. Buckley	10400 Fernwood Road,	Bethesda	MD 20817-110
	Pamela J. Murch	10400 Fernwood Road,	Bethesda	MD 20817-110
	Sheridan L. Nobakht	10400 Fernwood Road,	Bethesda	MD 20817-110
	Susan E. Wallace	10400 Fernwood Road,	Bethesda	MD 20817-110
Treasurer	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda	MD 20817-110
Assistant Treasurer	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda	MD 20817-110
Directors	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda	MD 20817-110