2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # P27387** Secretary of State 1. Entity Name SUNSET POINT NURSING CENTER CORP. 02-13-2001 90577 013 ***150.00 Principal Place of Business Mailing Address ONE BEACON STREET ONE BEACON STREET SUITE 1100 **SUITE 1100 BOSTON MA 02108** BOSTON MA 02108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3072233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change GUILLARD, STEPHEN L. NAME NAME STREET ADDRESS ONE BEACON STREET, SUITE 1100 STREET ADDRESS CITY-ST-7IP **BOSTON MA 02108** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DEL'ANNO, DANIO NAME STREET ADDRESS ONE BEACON STREET, SUITE 1100 STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02108** CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition CRAIG. WAYNE NAME NAME STREET ADDRESS ONE BEACON STREET, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Delete TITLE ☐ Change ☐ Addition STEPHAN, WILLIAM H NAME NAME STREET ADDRESS ONE BEACON STREET, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** AC ☐ Delete TITLE ☐ Change ☐ Addition NAME STEPHEN, WILLIAM H NAME STREET ADDRESS ONE BEACON STREET, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Delete TITLE C TITLE Change ☐ Addition GRIGGS, K. S NAME

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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

ONE BEACON STREET, SUITE 1100

BOSTON MA 02108

STREET ADDRESS

CITY-ST-ZIP