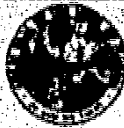


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36699 (7)
1. Corporation Name
CAPITAL REALTY GROUP SENIOR HOUSING, INC.

Principal Place of Business Mailing Address
**14160 DALLAS PARKWAY, SUITE 300
DALLAS TX 75240** **14160 DALLAS PARKWAY, SUITE 300
DALLAS TX 75240**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/17/1991** 3a. Date of Last Report **05/01/1994**
4. FEI Number **75-2258760** 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
6. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☒ Yes ☐ No

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

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SDC**
NAME **STROUD, JAMES A.**
STREET ADDRESS **14160 DALLAS PARKWAY, 300**
CITY - ST - ZIP **DALLAS TX**

TITLE **CD**
NAME **BECK, JEFFREY L.**
STREET ADDRESS **14160 DALLAS PARKWAY, 300**
CITY - ST - ZIP **DALLAS TX**

TITLE **VP**
NAME **DINGMANN, LARRY**
STREET ADDRESS **14160 DALLAS PARKWAY, 300**
CITY - ST - ZIP **DALLAS TX**

TITLE **P**
NAME **JOHANNESSEN, KEITH N.**
STREET ADDRESS **14160 DALLAS PKWY, STE 300**
CITY - ST - ZIP **DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **VP**
33 STREET ADDRESS **Tanner, Fred W.**
34 CITY - ST - ZIP **14160 Dallas parkway, Suite 300
Dallas, TX 75240**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME **VP**
53 STREET ADDRESS **Brickman, David R.**
54 CITY - ST - ZIP **14160 Dallas Parkway, Suite 300
Dallas, TX 75240**

61 TITLE ☐ Change ☒ Addition
62 NAME **VP**
63 STREET ADDRESS **Teel, Marilyn J.**
64 CITY - ST - ZIP **14160 Dallas Parkway, Suite 300
Dallas, TX 75240**

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 118.07(3)(k), 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 a partner or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

Date

(214) 770-5600

Daytime Phone