

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36699 (7)

1. Corporation Name

CAPITAL REALTY GROUP SENIOR HOUSING, INC.

Principal Place of Business

14160 DALLAS PARKWAY, SUITE 300
DALLAS TX 75240

Mailing Address

14160 DALLAS PARKWAY, SUITE 300
DALLAS TX 75240



3. Date Incorporated or Qualified

12/17/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
VP
TANNER, FRED W
STREET ADDRESS
14160 DALLAS PKWY, STE. 300
CITY-STATE-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
P
JOHANNESSEN, KEITH N.
STREET ADDRESS
14160 DALLAS PKWY, STE 300
DALLAS TX

TITLE ☐ DELETE

NAME
VP
BRICKMAN, DAVID R
STREET ADDRESS
14160 DALLAS PKWY, STE. 300
CITY-STATE-ZIP
DALLAS TX

TITLE ☐ DELETE

NAME
VP
TEEL, MARILYN J
STREET ADDRESS
14160 DALLAS PKWY, STE 300
CITY-STATE-ZIP
DALLAS TX

1.1 TITLE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

(214) 770-5600

Date

Daytime Phone #

CR2E034 (12/95)