

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90039 013 ***158.75

DOCUMENT # P93000035189

1. Entity Name
HCP PROPERTIES OF FLORIDA, INC.



Principal Place of Business
3200 SOUTHWEST PARKWAY
STE 1707
HOUSTON, TX 77027

Mailing Address
1201 3RD AVE. WMT 1706
SEATTLE, WA 98101

54009688



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01202004

Chg-P

CR2E034 (10/03)

4. FEI Number

11-3160930

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
KILLIEN, CATHARINE E
1201 3RD AVE WMT 1706
SEATTLE, WA 98101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
MURPHY, DAVID G
1301 5TH AVE STE 1200
SEATTLE, WA 98101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RIGSBEE, DON L
535 ANOTON BLVD STE 700
COSTA MESA, CA 92626 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
MILES, ROBERT H
1201 3RD AVE WMT 1501
SEATTLE, WA 98101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SAT
DAVIES, MARTHA T
1301 5TH AVENUE SUITE 2200
SEATTLE, WA 98101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
Murphy, David G.
1111 3rd Ave., EET2931
Seattle, WA 98101 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Rigsbee, Don L.
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SAT
Davies, Martha T.
555 Dividend Dr.
Coppell, TX 75019 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joan I. Olds

Joan I. Olds

206-461-8998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #