


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90279 043 \*\*\*158.75

|   |  |  |   |   |  |
|---|--|--|---|---|--|
| DOCUMENT # P93000035189   |  |  |   |                    |  |
| 1. Entity Name<br>HCP PROPERTIES OF FLORIDA, INC.   |  |  |   |   |  |
| Principal Place of Business<br>3200 SOUTHWEST PARKWAY<br>STE 1707<br>HOUSTON, TX 77027  |  | Mailing Address<br>1201 3RD AVE. WMT 1706<br>SEATTLE, WA 98101                   |   |   |  |
| 2. Principal Place of Business  |  | 3. Mailing Address   |   |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   |   |  |
| City & State  |  | City & State   |   |   |  |
| Zip   | Country  | Zip  | Country   | 4. FEI Number<br>11-3160930   |  |
|   |  |  |   | Applied For<br>Not Applicable   |  |
|   |  |  |   | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent   |  |  | 7. Name and Address of New Registered Agent           |   |  |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525   |  |  | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | \$5.00 May Be Added to Fees   |  |
| 10. OFFICERS AND DIRECTORS  |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DSVP<br>KILLIEN, CATHARINE E<br>1201 3RD AVE WMT 1706<br>SEATTLE, WA 98101 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DSVP<br>MURPHY, DAVID G<br>1111 3RD AVE EET2931<br>SEATTLE, WA 98101       | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>RIGSBEE, DON L<br>535 ANTON BLVD STE 700<br>COSTA MESA, CA 92626      | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SVP<br>MILES, ROBERT H<br>1201 3RD AVE WMT 1501<br>SEATTLE, WA 98101       | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SAT<br>DAVIES, MARTHA T<br>555 DIVIDEND DR<br>COPPELL, TX 75019            | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | T<br>Breitbarth, Larry<br>1301 5th Ave., RBB1330<br>Seattle, WA 98101                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |  |   |   |  |
| SIGNATURE: <i>Joan I. Olds</i>  |  | Joan I. Olds   |   | 4/13/05   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | Date   |   | Daytime Phone #   |  |
|   |  |  |   | 206-461-8998  |  |

# ATTACHMENT

40065008

Corporation Name:  
Document #:

HCP Properties of Florida, Inc.  
P93000035189

## Attachment to Florida Annual Report

### Block 11. Additional Officers:

Edward S. Robertson  
*Senior Vice President*  
1201 3<sup>rd</sup> Ave., WMT1501  
Seattle, WA 98101

Leslie J. Flynne  
*First Vice President*  
3200 SW Freeway, 15<sup>th</sup> Flr.  
Houston, TX 77027

Laurie K. Hanson  
*First Vice President*  
999 3<sup>rd</sup> Ave., FIS1520  
Seattle, WA 98104

Steven M. Caroulis  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Peter G. Fadum  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

William W. Finzer  
*Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

Ann C. Greulich  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

Joseph Guarnieri  
*Vice President*  
EAB Plaza-E, Tower, 13<sup>th</sup> Flr.  
Uniondale, NY 11556

Alain R. Huet  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

Jack Jacob  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Janet L. Johnson  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

Gordon A. Kovacs  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

David E. McDermott  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626  
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Catherine A. Miller  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

P. Bruce Nishimura  
*Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

Robert J. Pliszka  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

Michael J. Smith  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Kathryn E. Specht  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Mark St. Pierre  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95390

Richard E. Rudeloff  
*Assistant Vice President*  
3200 SW Freeway, 14<sup>th</sup> Flr.  
Houston, TX 77027

Joan I. Olds  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

Meryl K. Seely  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

### Block 11. Additional Director:

Edward S. Robertson  
1201 3<sup>rd</sup> Ave., WMT1501  
Seattle, WA 98101