

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90114 047 ***158.75

DOCUMENT # P93000035189



1. Entity Name
HCP PROPERTIES OF FLORIDA, INC.

Principal Place of Business
**EAB PLAZA-EAST TOWER
13TH FLOOR
UNIONDALE NY 11556**

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

2. Principal Place of Business
3200 Southwest Parkway

3. Mailing Address

Suite, Apt. #, etc.
Ste. 1707

Suite, Apt. #, etc.

City & State
Houston, TX

City & State

Zip Country
77027 USA

Zip Country

4. FEI Number **11-3160930**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP KILLIEN, CATHERINE E 1201 3RD AVENUE SEATTLE WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP LEVY, RICHARD M 1201 3RD AVENUE SEATTLE WA 98101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MURPHY, DAVID G 1301 5TH AVENUE SUITE 2200 SEATTLE WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Murphy, David G. 1301 5th Ave., Ste. 1200 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIGSBEE, DON L 17877 VON KARMAN AVENUE IRVINE CA 92614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Rigsbee, Don L. 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILES, ROBERT H 999 3RD AVENUE SEATTLE WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT DAVIES, MARTHA T 1301 5TH AVENUE SUITE 2200 SEATTLE WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT Davies, Martha T. 555 Dividend Drive Coppell, TX 75019 <input checked="" type="checkbox"/> Change <input 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: **SIGNATURE REQUIRED** Joan I. Olds 3/12/03 (206) 461-8998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90056254

Entity Name:
Document #:

HCP Properties of Florida, Inc.
P93000035189

Attachment to State of Florida
2003 Uniform Business Report

OFFICERS:

First Vice President	Michelle L. Coe 999 3rd Ave., FIS1520, Seattle, WA 98101
First Vice President	Leslie J. Flynne 3200 SW Freeway, HOU1603, Houston, TX 77027
First Vice President	Larry W. Grager 1201 3rd Ave., WMT1930, Seattle, WA 98101
First Vice President	Robert K. Stump 1301 5th Ave., RBB1204, Seattle, WA 98101
Vice President	Tony Randle Barnett 6341 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063
Vice President	Steven M. Caroulis 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Peter G. Fadum 400 E. Main, 3rd Fl., STA3MLM, Stockton, CA 95290
Vice President	William W. Finzer 1301 5th Ave., RBB1204, Seattle, WA 98101
Vice President	Ann C. Greulich 400 E. Main, 3rd Fl., STA3MLM, Stockton, CA 95290
Vice President	Joseph Guarnieri EAB Plaza-E. Tower, 13th Fl., Uniondale, NY 11556
Vice President	Laurie K. Hanson 999 3rd Ave., FIS1520, Seattle, WA 98101
Vice President	Alain R. Huet 3200 SW Freeway, Ste. 1707, Houston, TX 77027
Vice President	Jack Jacob 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Janet L. Johnson 400 E. Main, 3rd Fl., STA3MLM, Stockton, CA 95290
Vice President	Gordon A. Kovacs 3200 SW Freeway, Ste. 1707, Houston, TX 77027

Attachment

90056254

Entity Name:
Document #:

HCP Properties of Florida, Inc.
P93000035189

Attachment to State of Florida
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Vice President	David E. McDermott 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Catherine A. Miller 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Bruce Nishimura 1301 5th Ave., RBB1204, Seattle, WA 98101
Vice President	Robert J. Pliszka 3200 SW Freeway, Ste. 1707, Houston, TX 77027
Vice President	Michael J. Smith 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Kathryn E. Specht 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Mark St. Pierre 400 E. Main, 3rd Flr., STA3MLM, Stockton, CA 95390
Assistant Vice President	Cecilia Ann Bolen 6431 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063
Assistant Vice President	Richard E. Rudeloff 3200 SW Freeway, 14th Flr., Houston, TX 77027
Treasurer	Brett J. Atkinson 1301 5th Ave., RBB1330, Seattle, WA 98101
Assistant Secretary	Linda D. O'Brien 1201 3rd Ave., WMT1706, Seattle, WA 98101
Assistant Secretary	Joan I. Olds 1201 3rd Ave., WMT1706, Seattle, WA 98101

DIRECTOR:

Edward S. Robertson
1301 5th Ave., 14th Flr., Seattle, WA 98101