

Document Number Only

V26691

C T Corporation System  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301  
 City State Zip Phone  
**CORPORATION(S) NAME**

300002640353--2  
 -09/16/98--01003--002  
 \*\*\*\*\*385.00 \*\*\*\*\*35.00

HCP III Bradenton, Inc

FILED  
 98 SEP 15 PM 4:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out                      |   |  |

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Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HCP III BRADENTON, INC.

2. The mailing address of the corporation is: 10065 Red Run Boulevard  
Owings Mills, MD 21117

3. Date of incorporation/qualification: 11/19/95 417K2 Document number: ~~111111~~ 126891

4. The name and address of the current registered agent and office:

Galen Goetz

689 Deltona Boulevard

Deltona, FL 32725

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brian P. Lee  
(Signature of an officer, chairman or vice chairman of the board)

9/14/98

(Date)

Brian P. Lee ASSISTANT SECRETARY  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie Bryan  
(Signature of Registered Agent)

9/15/98  
(Date)

If signing on behalf of an entity:

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)