

*Retirement Housing,
Assisted Living & SNF
specialists since 1983*

**Seniors Housing
Property Group, Inc.**

Lic. Mortgage Brokerage Business
Lic. Real Estate Broker

JEANETTE D. PECK, President

ANN J. GRANDELL, Manager
Commercial / Retail Division

V43376

June 6, 1997

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Address - EIN 65-0343357; Document V43376

To whom it may concern:

Please be advised that as of June 16, 1997 all correspondence for Seniors Housing Property Group, Inc. should be sent the address below:

Seniors Housing Property Group, Inc.
900 S.E. 5 Court
Fort Lauderdale, FL 33301
(954) 462-1162
(954) 462-1660 - fax

Thank you for your cooperation and prompt attention to this matter.

Sincerely,



Deborah Gronsbell, Associate
Office Manager

VS 6/9