

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90071 010 ***150.00

DOCUMENT #

V43376

1. Corporation Name

SENIORS HOUSING PROPERTY GROUP, INC.

Principal Place of Business

Mailing Address

1131 S.E. 3rd Avenue
Ft. Lauderdale, FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/92

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0343357

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Denise Reid Raska
1131 S.E. 3rd Avenue
Ft. Lauderdale, FL 33316

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Denise Reid Raska

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME Denise Reid Raska

1.2 NAME

STREET ADDRESS 1131 S.E. 3rd Avenue

1.3 STREET ADDRESS

CITY-ST-ZIP Ft. Lauderdale, FL 33316

1.4 CITY-ST-ZIP

TITLE Vice President ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME Val K. Chiasson

2.2 NAME

STREET ADDRESS 1131 S.E. 3rd Avenue

2.3 STREET ADDRESS

CITY-ST-ZIP Ft. Lauderdale, FL 33316

2.4 CITY-ST-ZIP

TITLE Secretary/Treasurer ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME Denise Reid Raska

3.2 NAME

STREET ADDRESS 1131 S.E. 3rd Avenue

3.3 STREET ADDRESS

CITY-ST-ZIP Ft. Lauderdale, FL 33316

3.4 CITY-ST-ZIP

TITLE Director ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME Bruce C. Roe

4.2 NAME

STREET ADDRESS 1131 S.E. 3rd Avenue

4.3 STREET ADDRESS

CITY-ST-ZIP Ft. Lauderdale, FL 33316

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce C. Roe, Director

04/16/99 (954) 462-1162

Date

Daytime Phone #

CR2E034 (11/98)