


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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 841056 (5)

1. Corporation Name
REDA REALTY CORPORATION



Print
41% GR NORTHSTAR PRESIDIO MANAGEMENT COMPANY, LLC
 411 West Putnam Avenue, Suite 270
 Greenwich, Connecticut 06830
ATTN: Angelina Taylor

2. F
 21 Suite, Apt. #, etc
 22 City & State
 23 Zip Country
 24 25 26 27 28 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/12/1978

4. FEI Number
13-2907171

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

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

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLTZ, ROBERT	1.2 NAME	President
STREET ADDRESS	411 WEST PUTNAM AVE.	1.3 STREET ADDRESS	Richard Sabella
CITY-ST-ZIP	GREENWICH CT-06830	1.4 CITY-ST-ZIP	(See above)
TITLE	DV	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAUMANN, MARK	2.2 NAME	Senior VP + CFO
STREET ADDRESS	411 WEST PUTNAM AVE.	2.3 STREET ADDRESS	Lawrence R. Schachtel
CITY-ST-ZIP	GREENWICH CT-06830	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOVEIA, FRANK	3.2 NAME	Executive VP
STREET ADDRESS	411 WEST PUTNAM AVE.	3.3 STREET ADDRESS	Allan B. Rotenschild
CITY-ST-ZIP	GREENWICH CT-06830	3.4 CITY-ST-ZIP	
TITLE	VST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYNUDES, JAY	4.2 NAME	Vice President
STREET ADDRESS	411 WEST PUTNAM AVE.	4.3 STREET ADDRESS	Charles Hunker
CITY-ST-ZIP	GREENWICH CT-06830	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMRON, ARTHUR	5.2 NAME	VP, Tre, Sec
STREET ADDRESS	411 WEST PUTNAM AVE.	5.3 STREET ADDRESS	Kevin Reardon
CITY-ST-ZIP	GREENWICH CT	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANSANE, GUY	6.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	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.

SIGNATURE: *[Signature]* 3/19/98 203-862-7032

CR2E034 (10/97)