

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000005792 (7)**

1. Corporation Name

THE POINTE APARTMENTS, INC.



Principal Place of Business

1 CALIFORNIA STREET
1400
SAN FRANCISCO CA 94111-5415
US

Mailing Address

1 CALIFORNIA STREET
1400
SAN FRANCISCO CA 94111-5415
US

2. Principal Place of Business

2a. Mailing Address

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

TITLE	DPC	<input type="checkbox"/> DELETE
NAME	FIDDAMAN, ROBERT A	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BENNETT, W. VERNON JR.	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	DEV	<input type="checkbox"/> DELETE
NAME	ZUZACK, RONALD E	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	EVS	<input type="checkbox"/> DELETE
NAME	HOWERTON, HERMAN H	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	EVT	<input type="checkbox"/> DELETE
NAME	GIUSTI, MARGOT M	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400	
CITY-STATE-ZIP	SAN FRANCISCO CA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ARCHIBALD, CAROLL H	
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400 SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15	NAME	
16	STREET ADDRESS	
17	CITY-STATE-ZIP	
18	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19	NAME	
20	STREET ADDRESS	
21	CITY-STATE-ZIP	
22	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23	NAME	
24	STREET ADDRESS	
25	CITY-STATE-ZIP	
26	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
27	NAME	
28	STREET ADDRESS	
29	CITY-STATE-ZIP	
30	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31	NAME	
32	STREET ADDRESS	
33	CITY-STATE-ZIP	
34	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
35	NAME	
36	STREET ADDRESS	
37	CITY-STATE-ZIP	

EVSG

EVCF

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *Herman H. Howerton*
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herman H. Howerton

Date: 04/03/96
Docket Number: 415/678-2000

CR2E034 (12/95)

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Attachment to the 1996 Corporation Annual Report for The Pointe
Apartments, Inc.

12. List of Officers (cont'd.)

SV
Lorenz S. Menrath
1 California St, Ste 1400
San Francisco CA