


FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000005154 (7)**  
1. Corporation Name  
**TGM RIVER BEND INC.**



Principal Place of Business		Mailing Address	
%TGM ASSOCIATES L.P. 650 5TH AVE 28TH FLR NY NY 10019		%TGM ASSOCIATES L.P. 650 5TH AVE 28TH FLR NY NY 10019	
21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Country
25	Country	30	Zip

3. Date Incorporated or Qualified	10/02/1996
4. FEI Number	13-3711734
Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD GOCHBERG, THOMAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOCHBERG, THOMAS	1.2 NAME	
STREET ADDRESS	650 5TH AVE 28TH FLR	1.3 STREET ADDRESS	
CITY - ST - ZIP	NY NY	1.4 CITY - ST - ZIP	
TITLE	VSD MACY, STEVEN C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACY, STEVEN C	2.2 NAME	
STREET ADDRESS	650 5TH AVE 28TH FLR	2.3 STREET ADDRESS	
CITY - ST - ZIP	NY NY	2.4 CITY - ST - ZIP	
TITLE	VSD MEICHELBECK, PAUL V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEICHELBECK, PAUL V	3.2 NAME	
STREET ADDRESS	650 5TH AVE 28TH FLR	3.3 STREET ADDRESS	
CITY - ST - ZIP	NY NY	3.4 CITY - ST - ZIP	
TITLE	VS RUTTER, BRIAN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUTTER, BRIAN	4.2 NAME	
STREET ADDRESS	650 5TH AVE 28TH FLR	4.3 STREET ADDRESS	
CITY - ST - ZIP	NY NY 10019	4.4 CITY - ST - ZIP	
TITLE	S MCFARLAND, DIANA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFARLAND, DIANA	5.2 NAME	
STREET ADDRESS	650 5TH AVE 28TH FLR	5.3 STREET ADDRESS	
CITY - ST - ZIP	NY NY 10019	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 6 JAN 98 212-830-9301

CR2E037 (10/97)