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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F96000005154

1. Corporation Name TGM RIVER BEND INC.

Principal Place of Business: %TGM ASSOCIATES L.P., 650 5TH AVE 28TH FLR, NY NY 10019. Mailing Address: %TGM ASSOCIATES L.P., 650 5TH AVE 28TH FLR, NY NY 10019.



2. Principal Place of Business (21-24), 2a. Mailing Address (25-29), 3. Date Incorporated or Qualified (10/02/1996), 4. FEI Number (13-3711734), 5. Certificate of Status Desired, 6. Election Campaign Financing.

9. Name and Address of Current Registered Agent (CORPORATION SERVICE COMPANY), 10. Name and Address of New Registered Agent (81-85).

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.

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. Rows include names like GOCHBERG, THOMAS; MACY, STEVEN C; MEICHELBECK, PAUL V; RUTTER, BRIAN; MCFARLAND, DIANA.

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.

SIGNATURE: _____ 1/7/99 212-830-9304

CR2E037 (11/98)