

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

FILED

**May 11 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 # **J87594** (4)
1. Corporation Name
IR CORAL OAKS INC.



Principal Place of Business: **411 WEST PUTNAM AVE GREENWICH CT 06830**
Mailing Address: **411 WEST PUTNAM AVE GREENWICH CT 06830**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suffix
22 City
23 Zip
NORTHSTAR PRESIDIO MANAGEMENT COMPANY, LLC
411 WEST PUTNAM AVENUE, SUITE 270
GREENWICH, CT 06830
Attn: Angelina Taylor

3. Date Incorporated or Qualified
08/17/1987

4. FEI Number
13-3496947

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 INC.
1201 HAYS STREET
SUITE 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
<input checked="" type="checkbox"/>	VTS MAYMUEDES, JAY	411 WEST PUTNAM AVE.	GREENWICH CT	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	HOLTZ, ROBERT	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	P GOVEIA, FRANK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	V PLAUMANN, MARK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	V AMRON, ARTHUR	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	D FRANK GOVIER	411 W PUTMAN AV.	GREENWICH CT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
<input checked="" type="checkbox"/>	President	Richard Bakella	(see above)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Senior VP + CFO	Lawrence R. Schachter		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Executive VP	MIAM B. ROTHSCHILD		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Vice President	Charles Hunker		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	VP, Treasurer, Secretary	Kevin Reardon		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

CR2E034 (10/97)

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