

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 PM 3:50

DOCUMENT # P10735 (9)
1. Corporation Name
CONNECTICUT GENERAL REALTY RESOURCES, INC.-THIRD

Principal Place of Business Mailing Address
**900 COTTAGE GROVE RD.
S-213, INVESTMENT LAW
BLOOMFIELD, CONNECTICUT 06002** **900 COTTAGE GROVE RD.
S-213, INVESTMENT LAW
BLOOMFIELD, CONNECTICUT 06002**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **07/10/1986** 3a. Date of Last Report **04/27/1994**
4. FEI Number **06-1093485** Applied For Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. **Hartford, CT**
24. Zip Country 25. 29. **06152-2215** 30. Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D ANDREWS, J ROBERT 900 COTTAGE GROVE RD BLOOMFIELD CT
AS O'COIN, GERALDINE J 900 COTTAGE GROVE RD BLOOMFIELD CT
T MYOTT, STEPHEN J 900 COTTAGE GROVE RD BLOOMFIELD CT
D CLARK, ROBERT FREDERCK 900 COTTAGE GROVE RD BLOOMFIELD CT
AS ATHERTON, NANCY CAREY 900 COTTAGE GROVE RD BLOOMFIELD CT
VPC BLODGETT, VERNE E 900 COTTAGE GROVE RD BLOOMFIELD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D Change Addition
1.2 NAME Albro, R. Bruce
1.3 STREET ADDRESS 900 Cottage Grove Rd.
1.4 CITY-ST-ZIP Hartford, CT 06152-2215
2.1 TITLE AS Change Addition
2.2 NAME O'Coin, Geraldine J.
2.3 STREET ADDRESS 900 Cottage Grove Rd.
2.4 CITY-ST-ZIP Hartford, CT 06152-2215
3.1 TITLE T Change Addition
3.2 NAME Blender, Marcy F.
3.3 STREET ADDRESS 1601 Chestnut St. - Two Liberty Place
3.4 CITY-ST-ZIP Philadelphia, PA 19192
4.1 TITLE D Change Addition
4.2 NAME Wilkinson, John
4.3 STREET ADDRESS 900 Cottage Grove Rd.
4.4 CITY-ST-ZIP Hartford, CT 06152-2215
5.1 TITLE AS Change Addition
5.2 NAME Porcello, David M.
5.3 STREET ADDRESS 900 Cottage Grove Rd.
5.4 CITY-ST-ZIP Hartford, CT 06152
6.1 TITLE VPC Change Addition
6.2 NAME Blodgett, Verne E.
6.3 STREET ADDRESS 900 Cottage Grove Rd.
6.4 CITY-ST-ZIP Hartford, CT 06152

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Geraldine J. O'Coin 2/20/95 (203) 726-5986
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Telephone/Fax #
Geraldine J. O'Coin