2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN Secretary of State **DOCUMENT # P20026** 1. Entity Name RELATED ADVANTAGED RESIDENTIAL ASSOCIATES, INC Principal Place of Business Mailing Address **625 MADISON AVENUE** % RELATED, 625 MADISON AVENUE ATTN: LEGAL 5TH FLOOR - LEGAL NEW YORK, NY 10022 NEW YORK, NY 10022 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3272194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WICELINSKI, TERESA NAME STREET ADDRESS 625 MADISON AVENUE U00000351506 05/02/05-80148-006 150.00 CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME ROSS, STEPHEN M STREET ADDRESS 625 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10022 SVP TITLE HIRMES, ALAN NAME STREET ADDRESS 625 MADISON AVE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 TATLE IN THIS SPACE BOESKY, STUART MASSIC STREET ADDRESS 625 MADISON AVENUE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NEW YORK, N. 10022

625 MADISON AVENUE

NEW YORK, NY 10022

HIRMES, ALAN P

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29-05

FILED