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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name THE KENWOOD APARTMENTS, INC. Mailing Address Principal Place of Business KENTWOOD APARTMENTS, C/O F. WILLIAM BURKE 1960 NE 611ST STREET 5512 GOLDSBORO ROAD N. MIAMI BEACH FL 33162 BETHESDA MD 20817 3a. Date of Last Report 3. Date Incorporated or Qualified 12/28/1967 04/06/1995 4. EEI Number Applied For 2. Principal Place of Business 11 1960 NE 161st Street 2a. Mailing Address 59-1203089 Not Applicable Kenwood Apartments, Inc. 21 \$8.75 Additional %%^F# William Burke Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 5512 Goldsboro Road 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution 23 N. Miami Beach, FL Bethesda, MD Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Zip Yes XNo Flooda Statutes 20817 30 USA 24 29 33162 USA 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signatur n instation CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1. 1 TILLE TITLE BURKE, F. WILLIAM 1.2 NAME NAME 5512 GOLDSBORO ROAD 1.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 20817 14 CHY-ST-ZIP C(TY-ST-7)P Change □ Addition CP DELETE 2 13ITUE TITLE BURKE, SUSAN B. 2.2 NAME NAME 5512 GOLDSBORO ROAD 23 STREE! ADDRESS STREET ADDRESS BETHESDA MD 20817 2.4 CH1Y - ST - ZIP CITY - ST - ZIP ☐ Change Addition DELFTE 3 1 HTLF TITLE BURKE, TAYLOR L. 3.2 NAME NAME 5512 GOLDSBORO ROAD 3.3 STREET ADDRESS STREET ADDRESS BETHESDA MD 20817 3 4 CITY - ST - Z/F CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4 1 TITLE T:TLF 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- Z.P. CITY-ST-ZIP ☐ Change Addition DELETE 5 STITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STEEF LADDRESS 5.4 CITY - ST-ZIP CHTY-ST-ZIP DELETE ☐ Change Addition 6.1 THEF TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C/TY - S1 - Z/P 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 cath, 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 IP SEC/ TREASUREN 3/496 434-7005