


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

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838022 (2)
1. Corporation Name
MAPLE REALTY CORPORATION

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. NORTHSTAR PRESIDIO MANAGEMENT COMPANY, LLC
22. 411 WEST PUTNAM AVENUE, SUITE 270
23. GREENWICH, CT 06830
24. City
25. State
26. Zip
27. Agent: Angelina Taylor

3. Date Incorporated or Qualified
03/15/1977

4. FEI Number
13-2889409

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

8. 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. City

84. State 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	BY	DELETE
NAME	HOLTZ, ROBERT	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT 06830	
TITLE	BY	DELETE
NAME	PLAUMANN, MARK	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT 06830	
TITLE	P	DELETE
NAME	GOVEA, FRANK	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT 06830	
TITLE	VST	DELETE
NAME	MAXIMIDES, JAY	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT 06830	
TITLE	AS	DELETE
NAME	AMRON, ARTHUR	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT	
TITLE	AS	DELETE
NAME	SANSONE, GUY	<input checked="" type="checkbox"/>
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY - ST - ZIP	GREENWICH CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Richard Sakella	
1.3 STREET ADDRESS	(See above)	
1.4 CITY - ST - ZIP		
2.1 TITLE	Senior VP + CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Lawrence R. Schachtel	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Executive VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Allan B. Rotuschild	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Charles Humber	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	VP, Treasurer, Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Kevin Beardon	
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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.

SIGNATURE:

RL Schachtel

3/19/98 8038022-7D32

CR2E034 (10/97)