

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 839625 (1)  
1. Corporation Name  
**NORTHWOOD REALTY CO., INC.**



Principal Place of Business: ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110  
Mailing Address: ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110

3. Date incorporated or Qualified: 12/05/1977  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 04-2566343  
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

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: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(Sign at the typed or printed name of the registered agent and the principal officer.) (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HALLERAN, ARTHUR J. JR.	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Deletion
NAME	49 MILES RIVER ROAD	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	HAMILTON MA	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	TVPD WEXLER, JONATHAN W.	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Deletion
NAME	21 PRINCE STREET	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	BEVERLY MA	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SVPD MCCREADY, RICHARD J	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12 VALENTINE ST	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	WEST NEWTON MA	3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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see attached  
AES  
4-14-96

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 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 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: *Richard J. McCreedy*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Richard J. McCreedy, President  
Date: 6/17/96  
Telephone: 617-330-8600

CR2E034 (12/95)

03/26/1996

Directors and Officers  
Northwood Realty Company, Inc.

DIRECTORS:

Michael L. Ashner	Director
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
Ronald J. Kravit	Director
Effective : 07/14/1995	
Primary : 21 Candy Lane	
Address : Ryebrook, NY 10573	
W. Edward Scheetz	Director
Effective : 01/15/1996	
Primary : 60 Londonderry Drive	
Address : Greenwich, CT 06830	

OFFICERS:

Michael L. Ashner	Chairman
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
	Chief Executive Officer
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
Richard J. McCready	Chief Operating Officer
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
	President
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
Jeffrey D. Furber	Executive Vice President and Clerk
Effective : 01/15/1996	
Primary : 8 Nantucket Road	
Address : Wellesley, MA 02181	
Anthony R. Page	Chief Financial Officer, Vice President, Treasurer

Effective : 08/24/1995  
Primary : 220 Newbury Street, #5  
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President  
Effective : 01/15/1996  
Primary : 333 West End Avenue, Apt. 1A  
Address : New York, NY 10023

Stephen Bonifield Vice President  
Effective : 01/15/1996  
Primary : 2015 Brockton Close  
Address : Marietta, GA 30068

Bruce J. Goldin Vice President  
Effective : 01/15/1996  
Primary : 68 Warren Street  
Address : Needham, MA 02192

Carol J.C. Mills Vice President  
Effective : 01/03/1995  
Primary : 16 Elm Street  
Address : Wellesley, MA 02181

Nat Ruccolo Vice President  
Effective : 01/15/1996  
Primary : 5 Pocahontas Way  
Address : Lynnfield, MA 01940

Thomas C. Staples Vice President  
Effective : 01/15/1996  
Primary : 975 Summer Street  
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President  
Effective : 01/15/1996  
Primary : 6 Bunker Hill Ct.  
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President  
Effective : 01/15/1996  
Primary : 220 Newbury Street, #7  
Address : Boston, MA 02116

Dayna A. DeMarco Assistant Clerk  
Effective : 01/15/1996  
Primary : 9 Rutledge Street  
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Clerk  
Effective : 01/15/1996  
Primary : 45 Murray Road  
Address : Newton, MA 02165