

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1997

PRINCE DEPARTMENT OF STATE
Sandra Northan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 30 AM 8:12

1. Name of Limited Partnership		1a. DOCUMENT # A09821	
PEMBROKE VILLAGE ASSOCIATES, LTD.			
2. Mailing Address c/o JAMES W. SHINDELL, ESQ. Suite, Apt. #, etc. 201 So. Biscayne Blvd. Ste 2400 City & State Miami FLORIDA Zip 33131 U.S.A.		2a. Principal Office Address 160 N.W. 78 TERRACE Suite, Apt. #, etc. PEMBROKE PINES, FL City & State PEMBROKE PINES, FL Zip 33024 U.S.A.	
3. Date Formed or Registered 12/29/80		3a. Date of Last Report 03/06/96	
4. State or Country of Formation NEW YORK		5a. Capital Contributions as Shown on record. \$3,700,000	
6. FEI Number 59-2060370		5b. Amount of Capital Contributions in FLORIDA to date: \$3,200,000	
7. Certificate of Status Desired		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
8. Make check payable to: Dept. of State (See reverse side for fee information)		\$8.75 Additional Fee Required	

9. Name and Address of Current Registered Agent KELLEY DRYE & WARREN LLP ATTN: JAMES W. SHINDELL, ESQ. 201 SO. BISCAYNE BLVD., STE. 2400 MIAMI, FL 33131		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.192, Florida Statutes.			
SIGNATURE (Registered Agent Accepting Appointment)		DATE	

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
PEMBROKE VILLAGE REALTY CORP.	6431 COW PEN ROAD	MIAMI LAKES, FL 33014-5601	J39125
200002078362- -02/05/97--01050--027 ***576.25 ***576.25			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.	
PEMBROKE VILLAGE REALTY CORP.	
SIGNATURE By: <i>John Hatfield</i>	DATE 1/24/97
Typed or Printed Name of General Partner Signing Form JOHN HATFIELD	Daytime Telephone Number 404/420-5601