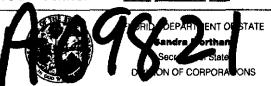
## FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1997 97 JAN 30 AM 8: 12 **DOCUMENT #** 1a. 1. Name of Limited Partnership A09821 PEMBROKE VILLAGE ASSOCIATES, LTD. Mailing Address Principal Office Address 12/29/80 \$3,700,000 38. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA to date: 03/06/96 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address \$3,200,000 c/o JAMES W. SHINDELL, ESO. 160 N.W. 78 TERRACE NEW YORK Suite, Apt #, etc 201 So. Biscayne Blvd. Ste 2400 6. FEI Number Applied For Not Applicable 59-2060370 City & State City & State 7. Certificate of Status Desired Miami FLORIDA \$8.75 Additional PEMBROKE PINES Country Zip 33131 Country U.Ś.A. 8. Make check payable to: Dept. of State (See reverse side for fee information) 33024 U.S.A. 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent KELLEY DRYE & WARREN LLP Street Address (P.O. Box Number Is Not Acceptable) ATTN: JAMES W. SHINDELL, ESQ. Suite, Apt. #, etc. 201 SO. BISCAYNE BLVD., STE. 2400 MIAMI, FL 33131 Zip Code 10a. Pursuant to the provisions of sections 620 1051 and 620.192, Fiorida 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) \_ A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. City, State & Zip Code Name(s) of General Partner(s) Document Number PEMBROKE VILLAGE REALITY CORP. 6431 COW PEN ROAD MIAMI LAKES, FL 33014-6601 J39125 200002078362--02/05/97--01050--027

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 f	
	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 supplied is deemed exempt from public access. I further certify that the information supplied is	nation 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 truster
	empowered to execute this report as required by chapter 620. Florida Statutes.  PEMBROKE VITA AGE REATITY CORP.	
	PEMBROKE/VITALAGE REATILY CORP.	

SIGNATURE By: hm a :bruicking
Typed or Printed Name of General Partner Signing Form

JOHN HATFIELD

404/420