

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1997

AM 769

FLORIDA DEPARTMENT OF STATE
Sandra Morton
Secretary of State
VISION FOR CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 AM 8:08

1. Name of Limited Partnership FOREST HILL ASSOCIATES, LTD.		1a. DOCUMENT # A14769	
2. Mailing Address c/o JAMES W. SHINDELL, ESQ. 201 SO. BISCAYNE BLVD. STE. 2400 MIAMI FLORIDA 33131 U.S.A.		2a. Principal Office Address 6164 FOREST HILL BOULEVARD PALM BEACH, FLORIDA 33415 U.S.A.	
3. Date Formed or Registered 06/24/83		5a. Capital Contributions as Shown on record. \$2,800,000	
3a. Date of Last Report 03/06/96		5b. Amount of Capital Contributions in FLORIDA to date:	
4. State or Country of Formation FLORIDA		6. FEI Number 59-2294507 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	

BK 1/30/97

9. Name and Address of Current Registered Agent KELLEY DRYE & WARREN LLP Attn: JAMES W. SHINDELL, ESQ. 201 SO. BISCAYNE BLVD., STE. 2400 MIAMI, FLORIDA 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	
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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
FOREST HILL REALTY CORP.	6431 COW PEN ROAD	MIAMI LAKES, FL 33014-6601	J39127

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****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.

FOREST HILL REALTY CORP.
SIGNATURE By: *John Hatfield* DATE **1/24/97**
JOHN HATFIELD Daytime Telephone Number **404/420-5601**

CR2E003 (6/96)