

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003437

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: RAIT ANTIGUA BAY MANAGER, INC.

## Current Principal Place of Business:

1818 MARKET STREET, 28TH FLOOR  
PHILADELPHIA, PA 19103

## New Principal Place of Business:

## Current Mailing Address:

1818 MARKET STREET, 28TH FLOOR  
PHILADELPHIA, PA 19103

## New Mailing Address:

FEI Number: 56-2281128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ  
239 E VIRGINIA STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHAEFFER, SCOTT F  
Address: 1818 MARKET STREET, 28TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: V ( ) Delete  
Name: DISTEFANO, ELLEN J  
Address: 1818 MARKET STREET, 28TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: C ( ) Delete  
Name: COHEN, BETSY Z  
Address: 1818 MARKET STREET, 28TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

Title: DT ( ) Delete  
Name: TRATMAN, HOWARD P  
Address: 1818 MARKET ST 28TH FL  
City-St-Zip: PHILADELPHIA, PA 19103

Title: V ( ) Delete  
Name: CURRY, JOJN J  
Address: 1818 MARKET ST 28TH FL  
City-St-Zip: PHILADELPHIA, PA 19103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J CURRY

VP

09/09/2004

Electronic Signature of Signing Officer or Director

Date