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CORPORATION

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FOREIGN PROFIT QUALIFICATION

Home Properties, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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2004 MAY 17 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Home Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Home Properties of New York, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 16-1455126

(FEI number, if applicable)

4. November 24, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 850 Clinton Square, Rochester, NY 14604

(Principal office address)

850 Clinton Square, Rochester, NY 14604

(Current mailing address)

8. Corporation is the GP of a Limited Partnership which acts as a Member of a Florida LLC

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kth Kevin A. Schuman, Spec. Asst. Sec.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Edward J. PettinellaAddress: 850 Clinton SquareRochester, NY 14604

Vice Chairman: _____

Address: _____

Director: Norman LeenhoutsAddress: 850 Clinton SquareRochester, NY 14604Director: Nelson LeenhoutsAddress: 850 Clinton SquareRochester, NY 14604

B. OFFICERS

President: Edward J. PettinellaAddress: 850 Clinton SquareRochester, NY 14604

Vice President: _____

Address: _____

Secretary: Ann M. McCormick (and Executive Vice President and General Counsel)Address: 850 Clinton Square, Rochester, NY 14604Treasurer: Robert J. Luken (and Senior Vice President)Address: 850 Clinton Square, Rochester, NY 14604

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ann M. McCormick, Secretary, Executive Vice President and General Counsel

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Home Properties, Inc.
Directors, continued

William Balderston, III
Alan L. Gosule
Leonard F. Helbig, III
Roger Kober
Clifford W. Smith, Jr.
Paul L. Smith
Amy Tait

Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604
Director	850 Clinton Square, Rochester, NY 14604

STATE OF MARYLAND***Department of Assessments and Taxation***

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HOME PROPERTIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECTED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 12, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
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