

F 74876

PRINCESS PALM CORPORATION

AS OF - October 1, 1994
 supersedes list March 17, 1993
 INCORPORATED - Florida - March 30, 1982
 STOCKHOLDER - Sabal Corporation
 ANNUAL MEETING DATE - First Tuesday in February
 QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter F. Durning	(2)
William M. Egan	(2)
Samuel J. Giordano	(2)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William M. Egan	(2)
Vice Presidents	J. Dean Malenfant Peter F. Durning Samuel J. Giordano	(1) (2) (2)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jan Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. Distasi Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

(1) - Sabal Corporation, 9720 Princess Palm Avenue, Suite 140,
 Tampa, Florida 33619

(2) - 250 West 34th Street, New York, New York 10119