FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 JUN 21 AM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000005927 (9)**

1. Corporation Name
CORAL LANDINGS RPFII REALTY CORPORATION

Principal Place of Business
3003 SUMMER ST.
STAMFORD CT 06905

Mailing Address
P.O. BOX 120073
STAMFORD CT 06912

3. Date Incorporated or Qualified: 12/29/1993
3a. Date of Last Report: 10/12/1995
4. FEI Number: 06-1387329 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DVS	STRONE, MICHAEL J	3003 SUMMER STREET	STAMFORD CT	☐
P	RIORDAN, PHILIP A	3003 SUMMER ST.	STAMFORD CT 06905	☐
V	WIEDERECHT, DAVID W	3003 SUMMER ST.	STAMFORD CT 06905	☒
V	HOOVER, STEPHEN B	3003 SUMMER ST.	STAMFORD CT 06905	☐
V	BARRETT, B B	3003 SUMMER ST.	STAMFORD CT 06905	☐
VT	DWYER, PATRICK F	3003 SUMMER ST.	STAMFORD CT 06905	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	P	Sargent, Preston P.	3003 Summer St.	Stamford, CT 06905	☐	☒
2	V	Riordan, Philip A.	3003 Summer St.	Stamford, CT 06905	☒	☐
3					☐	☐
4					☐	☐
5	V	Barrett, B B	2025 Century Park E. 1230	Los Angeles, CA 90067	☒	☐
6					☐	☐

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CR2E034 (12/95)

14. 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 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael J. Strone 6/13/96 (203) 326-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #