

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

APPROVED AND FILED *pg 1 of 2*

1997 JUN 12 AM 11: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------

**DOCUMENT # F93000005927 (9)**  
1. Corporation Name  
**CORAL LANDINGS RPFII REALTY CORPORATION**



Principal Place of Business <b>3003 SUMMER ST. STAMFORD CT 06905</b>	Mailing Address <b>P.O. BOX 120073 STAMFORD CT 06912-0073</b>
-----------------------------------------------------------------------------	----------------------------------------------------------------------

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/29/1993</b>	3a. Date of Last Report <b>06/21/1996</b>
21	22	26	27	4. FEI Number <b>06-1387329</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
23	24	25	28	29	30
Zip		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
				<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DVS</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STRONE, MICHAEL J</b>	1.2 NAME	
STREET ADDRESS	<b>3003 SUMMER STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STAMFORD CT</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RIORDAN, PHILIP A</b>	2.2 NAME	
STREET ADDRESS	<b>3003 SUMMER ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STAMFORD CT 06905</b>	2.4 CITY-ST-ZIP	
TITLE	<b>P</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRESTON, SARGENT R</b>	3.2 NAME	
STREET ADDRESS	<b>3003 SUMMER ST.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STAMFORD CT 06905</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOOVER, STEPHEN B</b>	4.2 NAME	
STREET ADDRESS	<b>3003 SUMMER ST.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STAMFORD CT 06905</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARNETT, B B</b>	5.2 NAME	
STREET ADDRESS	<b>2025 CENTURY PARK EAST</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOS ANGELES CA 90067</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DWYER, PATRICK F</b>	6.2 NAME	
STREET ADDRESS	<b>3003 SUMMER ST.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STAMFORD CT 06905</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)

*Handwritten signature/initials*

082002



ACCOUNT NO. : 072100000032

REFERENCE : 425038 8630A

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 550.00

ORDER DATE : June 11, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 425038-010

CUSTOMER NO: 8630A

CUSTOMER:

Ge Investment Co.  
Registered Agent Department  
1013 Centre Road  
Wilmington, DE 19805

ANNUAL REPORT FILING

NAME: CORAL LANDINGS RPFII REALTY CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUN 12 AM 10:38  
DIVISION OF CORPORATION