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1995



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SUMMIT PROPERTIES REAL ESTATE INC.

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TALLAHASSEE, FLORIDA

212 SOUTH TRYON ST STE 500
CHARLOTTE NC 28281

212 SOUTH TRYON ST STE 500
CHARLOTTE NC 28281

2 2a
21 26
22 27
23 28
24 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3 3a
02/08/1994
4 56-1857807
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fees
7
8
9
10. Name and Address of New Registered Agent

81
82
83
84
85 FL

11. I, the undersigned, being a resident qualified person, do hereby certify that I am the owner of the above described property, and I authorize the recording of this document for the purpose of the transfer of the property to the person named in the foregoing instrument, and I authorize the recording of this document for the purpose of the transfer of the property to the person named in the foregoing instrument.

12. C
MCGUIRE, WILLIAM B JR.
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
PCED
PAULSEN, WILLIAM F
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
V
JONES, RAYMOND V
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
V
KUHLMAN, KEITH H
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
V
TUFARO, DAVID F
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
V
GRAY, JOHN T
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281

13. All Additional Officers;
Directors per schedule
attached

SIGNATURE:

John C. Moore John C. MOORE

4/19/95 704/334-9905

5-25-60

SUMMIT PROPERTIES INC

Schedule of Officers & Directors

OFFICERS

<u>Name</u>	<u>Title</u>
William F. Paulsen	President & Chief Executive Officer
Raymond V. Jones	Executive Vice President & Chief Operating Officer - Charlotte
Keith H. Kuhlman	Executive Vice President & Chief Operating Officer - Tampa
David F. Tufaro	Executive Vice President & Chief Operating Officer - Baltimore
John T. Gray	Executive Vice President of Property Management
<i>Adel</i> <u>Michael L. Schwarz</u>	Chief Financial Officer and Chief Administrative Officer
<i>Adel</i> <u>John C. Moore</u>	Senior Vice President, Treasurer and Controller
<i>Adel</i> <u>Michael G. Malone</u>	Senior Vice President, Secretary and General Counsel
<i>Adel</i> <u>Stephen C. Wylie</u>	Vice President

DIRECTORS

<u>Name</u>	<u>Title</u>
William B. McGuire, Jr.	Chairman of the Board of Directors
William F. Paulsen	Director
<i>Adel</i> <u>Henry H. Fishkind</u>	Director
<i>Adel</i> <u>James H. Hance, Jr.</u>	Director
<i>Adel</i> <u>Nelson Schwab III</u>	Director

The Address of all the above Officers & Directors is:

212 South Tryon Street; Suite 500 Charlotte, NC 28281