

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000609 (7)**

1. Corporation Name

SUMMIT PROPERTIES REAL ESTATE INC.



Principal Place of Business

**212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281**

Mailing Address

**212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281**

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

g. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/08/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

56-1857807

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1 NAME ☐ DELETE
C
MC GUIRE, WILLIAM B JR.
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
2 STREET ADDRESS
PCEO
3 CITY & STATE
PAULSEN, WILLIAM F
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
4 NAME ☐ DELETE
V
JONES, RAYMOND V
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
5 STREET ADDRESS
V
6 CITY & STATE
KUHLMAN, KEITH H
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
7 NAME ☐ DELETE
V
8 STREET ADDRESS
TUFARO, DAVID F
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
9 CITY & STATE
V
10 NAME ☐ DELETE
GRAY, JOHN T
212 SOUTH TRYON ST., STE. 500
CHARLOTTE NC 28281
11 STREET ADDRESS
12 CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☐ Change ☐ Addition
2 STREET ADDRESS
3 CITY & STATE ☐ Change ☐ Addition
4 NAME ☐ Change ☐ Addition
5 STREET ADDRESS
6 CITY & STATE ☐ Change ☐ Addition
7 NAME ☐ Change ☐ Addition
8 STREET ADDRESS
9 CITY & STATE ☐ Change ☐ Addition
10 NAME ☐ Change ☐ Addition
11 STREET ADDRESS
12 CITY & STATE

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)(a), 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. 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:

John C. Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96

PLEASE SEE Additional Officers
& Directors PER ATTACHED
List.

CR2E034 (12/95)

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
A)	Michael L. Schwarz	Chief Financial Officer and Chief Administrative Officer
A)	John C. Moore	Senior Vice President, Treasurer and Controller
A)	Michael G. Malone	Senior Vice President, Secretary and General Counsel
A)	Stephen C. Wylie	Vice President

DIRECTORS

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

The Address of all the above Officers & Directors is:

212 South Tryon Street; Suite 500 Charlotte, NC 28281

A) = Additional