

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

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/08/1994	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 56-1857807		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. Zip Code FL	

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C MCQUIRE, WILLIAM B JR. 212 SOUTH TRYON ST., STE. 500 CHARLOTTE NC 28281	1.1 TITLE	1.2 NAME
STREET ADDRESS	212 SOUTH TRYON ST., STE. 500	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	CHARLOTTE NC 28281	2.1 TITLE	2.2 NAME
TITLE	PCEO PAULSEN, WILLIAM F 212 SOUTH TRYON ST., STE. 500 CHARLOTTE NC 28281	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
STREET ADDRESS	212 SOUTH TRYON ST., STE. 500	3.1 TITLE	3.2 NAME
CITY - ST - ZIP	CHARLOTTE NC 28281	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
TITLE	V JONES, RAYMOND V 212 SOUTH TRYON ST., STE. 500 CHARLOTTE NC 28281	4.1 TITLE	4.2 NAME
STREET ADDRESS	212 SOUTH TRYON ST., STE. 500	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
CITY - ST - ZIP	CHARLOTTE NC 28281	5.1 TITLE	5.2 NAME
TITLE	V KUHLMAN, KEITH H 212 SOUTH TRYON ST., STE. 500 CHARLOTTE NC 28281	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
STREET ADDRESS	212 SOUTH TRYON ST., STE. 500	6.1 TITLE	6.2 NAME
CITY - ST - ZIP	CHARLOTTE NC 28281	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
TITLE	V TUFARO, DAVID F 212 SOUTH TRYON ST., STE. 500 CHARLOTTE NC 28281	EVP CFO Michael L. Schwarz 212 South Tryon St., Ste. 500 Charlotte, NC 28281	
STREET ADDRESS	212 SOUTH TRYON ST., STE. 500	SVP T John C. Moore 212 South Tryon St., Ste. 500 Charlotte, NC 28281	
CITY - ST - ZIP	CHARLOTTE NC 28281	EVP	
TITLE	EVP HAMILTON, WILLIAM B 212 SOUTH TRYON STREET., STE 500 CHARLOTTE NC		
STREET ADDRESS	212 SOUTH TRYON STREET., STE 500		
CITY - ST - ZIP	CHARLOTTE NC		

14. I 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 in an attachment with an address.

SIGNATURE: John C. Moore John C. Moore 3/8/98 704/334-9905

CR2E034 (10/97)