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Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90030 035 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000675

1. Corporation Name
CAPREIT RESIDENTIAL CORPORATION

Principal Place of Business

11200 ROCKVILLE PIKE
SUITE 100
ROCKVILLE MD 20852
US

Mailing Address

11200 ROCKVILLE PIKE
SUITE 100
ROCKVILLE MD 20852
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1994

4. FEI Number

52-1858131

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KADISH, RICHARD L
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD

TITLE VS ☐ DELETE

NAME GOLDSHINE, JEFFREY
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD

TITLE V ☐ DELETE

NAME ESPOSITO, BRUCE
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD

TITLE V ☒ DELETE

NAME SMOCK, STEPHANIE
STREET ADDRESS 11200 ROCKVILLE PIKE
CITY-ST-ZIP ROCKVILLE MD

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCED D ☒ Change ☐ Addition

1.2 NAME Kadish, Richard L
1.3 STREET ADDRESS 11200 Rockville Pike
1.4 CITY-ST-ZIP Rockville, MD 20852

2.1 TITLE VS ☒ Change ☐ Addition

2.2 NAME Goldshin, Jeffrey A.
2.3 STREET ADDRESS 11200 Rockville Pike
2.4 CITY-ST-ZIP Rockville, MD 20852

3.1 TITLE VT CFO ☒ Change ☐ Addition

3.2 NAME Esposito, Bruce A.
3.3 STREET ADDRESS 11200 Rockville Pike
3.4 CITY-ST-ZIP Rockville, MD 20852

4.1 TITLE Assistant Vice President ☐ Change ☒ Addition

4.2 NAME Shapiro, Robert A.
4.3 STREET ADDRESS 11200 Rockville Pike
4.4 CITY-ST-ZIP Rockville, MD 20852

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME Heymann, Ernest L.
5.3 STREET ADDRESS 11200 Rockville Pike
5.4 CITY-ST-ZIP Rockville, MD 20852

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. Shapiro, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 10, 1999
Date

(301) 231-8700
Daytime Phone #

CRSFC34 (11/98)