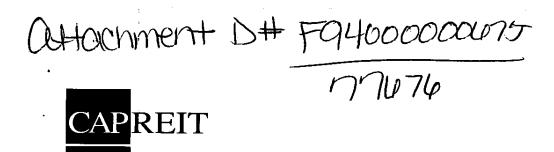
2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State F94000000675 DOCUMENT # 1. Entity Name 06-27-2001 90168 001 ***600.00 CAPREIT RESIDENTIAL CORPORATION 08-21-2001 90028 001 *1,600.00 Principal Place of Business Mailing Address 11200 ROCKVILLE PIKE 11200 ROCKVILLE PIKE 77676 SUITE 100 SUITE 100 ROCKVILLE MD 20852 **ROCKVILLE MD 20852** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1858131 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature requires when reinstating) CAS STATE ONE FOR TYPORE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PDCE TITLE ☐ Change ☐ Addition TITI F ☐ Delete KADISH, RICHARD L NAME NAME 11200 ROCKVILLE PIKE STREET ADDRESS STREET ADDRESS **ROCKVILLE MD 20852** CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GOLDSHINE, JEFFREY A NAME STREET ADDRESS 11200 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE _____ Change **VTCF** ☐ Delete-1 TITLE NAME ESPOSITO, BRUCE A NAME STREET ADDRESS 11200 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD 20852** UP+ Controller TITLE Delete Addition SHAPIRO, ROBERT A Eugene H. Goodsun 11200 ROCKVILLE PIKE STREET ADDRESS 11200 Rockville Pile Sutte 100 STREET ADDRESS Rockville Md 20852 CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HEYMANN, ERNEST L 11200 ROCKVILLE PIKE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP **ROCKVILLE MD 20852** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.



August 3, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

CAPREIT Residential Corporation

F9400000675

We received another 2001 Uniform Business Report in the mail requesting that we "File Now! Due by September 12, 2001". It indicated \$550 of filing fees are due.

I spoke with Tyrone in your office about the status of our filing. Tyrone was very helpful and explained that \$50 credit has been applied and that only \$500 is still due. Thus, we are enclosing \$500 as full payment of the UBR filing fees.

Thank you very much for handling this. Should you have any questions, please call me at 301-468-8340.

Sincerely,

Eugene H. Goodsell Vice President and Controller

AHOCHMENT DOC# F9400000015 REIT

June 7, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Late Filing - CAPREIT Residential Corporation-

I became very concerned yesterday when I noted that we had not yet filed the 2001 Uniform Business Report which apparently was due May 1. We have two women out on maternity leave and the person who handled this filing last year has left the company. No one was aware this report was due, and thus the filing and payment seems to have fallen through the cracks.

Yesterday, once I noted this report (and UBRs for other corporations in Florida) was late and that there could be a substantial late fee, I immediately called your office to see if there is some way to obtain a waiver of the fee. The individual handling phone inquiries was very helpful and asked that I write a letter explaining the circumstances so that your office could consider waiving the late fee. She asked that we send the letter with the UBR and check for the regular fee.

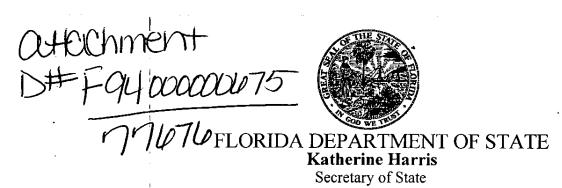
We realize we are late in filing, but we respectfully request any late fees be waived for this year's filing. Thank you so much for your consideration.

Very truly yours,

Eugene H. Goodsell

legen / Goodsee

VP & Controller



June 28, 2001

CAPREIT RESIDENTIAL CORPORATION 11200 ROCKVILLE PIKE SUITE 100 ROCKVILLE, MD 20852 US

Subject: CAPREIT RESIDENTIAL CORPORATION

Reference

F94000000675

Number:

Please be advised, we have received your annual report/uniform business report and check(s) totaling \$600.00 of which \$50.00 has been designated to file this report. However, the enclosed annual report/uniform business report has not been filed and a copy is being returned to you for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$500.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O.-Box-1-500, Tallahassee, Florida-32302-1-500-within-30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ms

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

6/27/01-90168-001-\$600.00-\$50.00

2001 UNIFORM BUSINESS REPORT (UBR)

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2. Principal Place of Business		3. Mailing Address		•				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & Stal	te	City & State		4. 1	FEI Number 52-1858131		Applied For Not Applicable	
Zip	Country I	Zip	Country	5. (Certificate of Status Desired	S8.75 Ac Fee Requir		
	6. Name and Address of Current	Registered Agent		7. 1	tame and Address of New Rec	istered Agent		
THE	PRENTICE HALL CORPORATION	SYSTEM INC	Name					
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301			Street	Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Co	de .	
9. This corpo	Signature, typed or printed name of registered agent or ration is eligible to satisfy its Intangible requirement and elects to do so. ria on back) OFFICERS AND	e FILE NOW! After MAY 1, 200 Make Check Payab	Registered Agent sign I! FEE IS \$150 D1 Fee will be	ature required when re 0.00 \$550.00 nt of State		DATE Date Date Adde	00 May Be ad to Fees	
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