

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F94000002914

1. Corporation Name  
ADVENT REALTY, INC. OF SOUTH FLORIDA

Principal Place of Business

28 STATE STREET  
10TH FLOOR  
BOSTON MA 02109

Mailing Address

28 STATE STREET  
10TH FLOOR  
BOSTON MA 02109

FILED

99 JAN 29 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1994

4. FEI Number

04-3092338

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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 SEGEL, ARTHUR I  
STREET ADDRESS 28 STATE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE C ☐ DELETE

NAME RUANE, MICHAEL A  
STREET ADDRESS 28 STATE STREET, 10TH FLOOR  
CITY-ST-ZIP BOSTON MA 02109

TITLE VTS ☐ DELETE

NAME NEHER, ANDREW M  
STREET ADDRESS 28 STATE STREET, 10TH FLOOR  
CITY-ST-ZIP BOSTON MA 02109

TITLE AS ☐ DELETE

NAME WEISS, ERICA H  
STREET ADDRESS 1200 19TH ST. N.W., STE. 400  
CITY-ST-ZIP WASHINGTON DC 20036

TITLE AS ☐ DELETE

NAME ROSENTHAL, BARRY P  
STREET ADDRESS 1200 19TH ST. N.W., STE. 400  
CITY-ST-ZIP WASHINGTON DC 20036

TITLE AS ☐ DELETE

NAME SAKOWICH, KAREN L  
STREET ADDRESS 28 STATE STREET, 10TH FLOOR  
CITY-ST-ZIP BOSTON MA 02109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 28 State Street, 10th Floor

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐

Change ☐ Addition

☐

Change ☐ Addition

☐

Change ☐ Addition

600002758926--0

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, Erica H. Weiss

01/28/99

(202) 778-6150

Date

Daytime Phone #

CR2E034 (11/98)

2



ACCOUNT NO. : 072100000032

REFERENCE : 116606 4355031

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 150.00

ORDER DATE : January 28, 1999

ORDER TIME : 12:26 PM

ORDER NO. : 116606-005

CUSTOMER NO: 4355031

CUSTOMER: Debra J. Pruitt, Legal Asst  
Bingham Dana LLP  
1200 19th Street, N.W.  
Suite# 400  
Washington, DC 20036

RECEIVED  
99 JAN 29 PM 1:35  
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: ADVENT REALTY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie L. Glisar

EXAMINER'S INITIALS: \_\_\_\_\_