

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 18 1996 8:00 am
Secretary of State

DOCUMENT # F94000003369 (5)

1. Corporation Name

MIG RESIDENTIAL REIT, INC.

Principal Place of Business

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE. S.
WEST PALM BEACH FL 33401

Mailing Address

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVE. S.
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0498732

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 ☐

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBERGER, JANE S.
250 S AUSTRALIAN AVE
STE 400
WEST PALM BEACH FL 33401

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

DATE: Registered Agent Signature required when filing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP

CD
WAYMAN, EDWIN B
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL 33401

DELETE

DP
WRIGHT, LARRY E
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL 33401

DELETE

DVP
COTE, JAMES A
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL

DELETE

D
EDELSTEIN, ROBERT DR.
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL 33401

DELETE

D
FISHER, JEFFREY D DR.
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL 33401

DELETE

D
WACHTER, SUSAN M DR.
250 AUSTRALIAN AVE. S., STE. 400
WEST PALM BEACH FL 33401

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WACHTER, SUSAN M DR.
VP/MASS/SEC/CEO

2/5/96 (407) 820-1300

SG-41-18-94

CR2E034 (12/95)

2.2

**MIG RESIDENTIAL REIT, INC.
OFFICERS AND DIRECTORS
-ADDENDUM TO BLOCK 12
1996 FLORIDA ANNUAL REPORT**

OFFICERS AND DIRECTORS

V/T/S/CFO
KATHLEEN L. GUTIN
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

V
LOUIS E. VOGT
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401