

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 02 1996 8:00 am
Secretary of State

DOCUMENT # **F94000004956 (8)**

1. Corporation Name
GRAND AVENUE PROPERTIES, INC.

Principal Place of Business

220 W. CREST ST.
ESCONDIDO CA 92025-1725

Mailing Address

220 W. CREST ST.
ESCONDIDO CA 92025-1725



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 607.01(2) and 607.15(1)(f) Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office familiar with, and accept the resignation of Section 607.01(5), Florida Statutes.

SIGNATURE

12. See Attached List OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|------------|
| TITLE | PD | [] DELETE |
| NAME | CLARK, WILLIAM E JR | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |
| TITLE | STD | [] DELETE |
| NAME | LEWIS, THOMAS A | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | | [] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |

13.

| | | |
|----------------|-------------------------|-------------------------|
| TITLE | CEO/C/D | [] Change [] Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | V/D | [] Change [] Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | P/COO | [] Change [] Addition |
| NAME | VANDERHOFF, RICHARD J | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |
| TITLE | V/T/CFO | [] Change [] Addition |
| NAME | MALINO, GARY M | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |
| TITLE | V/S | [] Change [] Addition |
| NAME | PFEIFFER, MICHAEL R | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |
| TITLE | V | [] Change [] Addition |
| NAME | WOLFE, JOHN H | |
| STREET ADDRESS | 220 W. CREST ST. | |
| CITY, ST, ZIP | ESCONDIDO CA 92025-1725 | |

14. I, hereby, certify that the information appearing in this filing is voluntary, true and correct and is not qualified by the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information reflected on this annual report or biennial 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, that the officer or director empowered to execute this report so required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: *Michael R Pfeiffer*

Michael R. Pfeiffer
Vice President,
General Counsel

MAR 20 1996

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REALTY INCOME CORPORATION

OFFICERS

| | |
|-----------------------|---|
| William E. Clark | Chief Executive Officer |
| Richard J. VanDerhoff | President and Chief Operating Officer |
| Thomas A. Lewis | Vice President, Capital Markets |
| Gary M. Malino | Vice President, Chief Financial Officer and Treasurer |
| John H. Wolfe | Vice President, Portfolio Acquisitions |
| Michael R. Pfeiffer | Vice President, General Counsel and Secretary |
| Richard G. Collins | Vice President, Portfolio Management |

DIRECTORS

| | |
|--------------------|--|
| William E. Clark | Chairman of the Board of Directors and Director |
| Thomas A. Lewis | Vice Chairman of the Board of Directors and Director |
| Donald R. Cameron | Director |
| Roger P. Kuppinger | Director |
| Michael D. McKee | Director |

Address for Officers/Directors: 220 West Crest Street, Escondido CA 92025-1725
