

99 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 # F95000001282

1. Corporation Name

BRI PARK COLONY-WOODLAND-II, INC.

Principal Place of Business

% BERKSHIRE REALTY CO INC
470 ATLANTIC AVE. ATTN: G MARTIN
BOSTON MA 02210
US

Mailing Address

%BERKSHIRE REALTY CO INC
470 ATLANTIC AVE. ATTN: G MARTIN
BOSTON MA 02210
US

2. Principal Place of Business

21 1 Beacon Street-Suite 1550

Suite, Apt. #, etc.

22 Attn: K. Richard

City & State

23 Boston, MA

Zip Country

24 01208

25

2a. Mailing Address

26 1 Beacon Street-Suite 1550

Suite, Apt. #, etc.

27 Attn: K. Richard

City & State

28 Boston, MA

Zip Country

29 02108

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD [] DELETE

NAME KRUPP, DOUGLAS

STREET ADDRESS 470 ATLANTIC AVENUE

CITY-ST-ZIP BOSTON MA 02210

TITLE P [] DELETE

NAME MARSHALL, DAVID F

STREET ADDRESS 470 ATLANTIC AVENUE

CITY-ST-ZIP BOSTON MA 02210

TITLE AT [] DELETE

NAME RICHARD KENNETH J

STREET ADDRESS 470 ATLANTIC AVENUE

CITY-ST-ZIP BOSTON MA 02210

TITLE S [] DELETE

NAME SPELFOGEL, SCOTT D

STREET ADDRESS 470 ATLANTIC AVENUE

CITY-ST-ZIP BOSTON MA 02210

TITLE VPT [] DELETE

NAME PRITCHARD, MARIANNE

STREET ADDRESS 470 ATLANTIC AVENUE

CITY-ST-ZIP BOSTON MA 02210

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

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

1 Beacon Street-Suite 1500
Boston, MA 02108

1 Beacon Street-Suite 1550
Boston, MA 02108

1 Beacon Street-Suite 1550
Boston, MA 02108

1 Beacon Street-Suite 1500
Boston, MA 02108

1 Beacon Street-Suite 1550
Boston, MA 02108

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

Date

Daytime Phone

FILED

99 MAR 15 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1995

4. FEI Number

65-0568451

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

10. Name and Address of New Registered Agent

70000123340007-1
03/23/99 01010 006
***150.00
FL ***150.00

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