

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001977 (6)

1. Corporation Name

ATLANTIC HOMESTEAD VILLAGE INCORPORATED



Principal Place of Business

SUITE 600
6 PIEDMONT CENTER
ATLANTA GA 30305

Mailing Address

SUITE 600
6 PIEDMONT CENTER
ATLANTA GA 30305

2. Principal Place of Business

21 Suite, Apt. #, etc. 26 7777 Market Center Avenue

22 City & State

27 City & State
28 El Paso, TX

23 Zip Country

29 79912 30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
110 N. MAGNOLIA
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

N/A

4. FEI Number

74-2742295

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Suite 105

83

84 City
Tallahassee

FL

85 Zip Code
32301

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 the individual

(NOTE: Registered Agent Signature is required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DRESSLER, DAVID C JR
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☐ DELETE

TITLE V
NAME CONROE, MARK G
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☐ DELETE

TITLE V
NAME PATTERSON, JOHN R
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☐ DELETE

TITLE V
NAME HARLEY, JAMES M
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☒ DELETE

TITLE V
NAME RILEY, MIKE
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☐ DELETE

TITLE S
NAME SZUREK, PAUL E
STREET ADDRESS 125 LINCOLN AVENUE
CITY-ST-ZIP SANTA FE NM 87501 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME MD
2 NAME Dressler, Jr., David C.
3 STREET ADDRESS 125 Lincoln Avenue
4 CITY-ST-ZIP Santa Fe, NM 87501 ☒ Change ☐ Addition

5 CITY-ST-ZIP ☐ Change ☐ Addition

6 CITY-ST-ZIP ☐ Change ☐ Addition

7 CITY-ST-ZIP ☐ Change ☐ Addition

8 CITY-ST-ZIP ☒ Change ☐ Addition

9 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Signature and typed or printed name of signing officer or director

Signature and typed or printed name of signing officer or director

(915)877-3900

Daytime Phone

CR2E034 (12/95)

Atlantic Homestead Village Incorporated
Florida Annual Report
Additional List of Officers & Directors

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Doc. #: F95000001977 (6)
FEIN: 74-2742295

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Blankenship, C. Ronald	125 Lincoln Avenue Santa Fe, NM 87501
D	Gardner, John H.	125 Lincoln Avenue Santa Fe, NM 87501
D	Moore, Constance B.	Six Piedmont Center, #600 Atlanta, GA 30305
D	Potts, James C.	Six Piedmont Center, #600 Atlanta, GA 30305
V	Arnest, Anthony R.	125 Lincoln Avenue Santa Fe, NM 87501
V	Hamilton, Laura	125 Lincoln Avenue Santa Fe, NM 87501
S	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501
S	Gallagher, Leanne L.	125 Lincoln Avenue Santa Fe, NM 87501