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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005344 (4)

1. Corporation Name

HOMESTEAD VILLAGE PROPERTIES INCORPORATED

Principal Place of Business

2030 POWERS FERRY ROAD,
SUITE 222
ATLANTA GA 30339

Mailing Address

7777 MARKET CENTER AVENUE
EL PASO TX 79912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1996

4. FEI Number

74-2770966

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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	DC	<input type="checkbox"/> DELETE
NAME	CRYAN, MICHAEL D	
STREET ADDRESS	2030 POWERS FERRY ROAD, SUITE 222	
CITY-ST-ZIP	ATLANTA GA 30339	

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	DRESSLER, DAVID C JR.	
STREET ADDRESS	125 LINCOLN AVENUE	
CITY-ST-ZIP	SANTA FE NM 87501	

TITLE	D	<input type="checkbox"/> DELETE
NAME	FRAZEE, JOHN P JR	
STREET ADDRESS	9512 BULL HEADLEY ROAD	
CITY-ST-ZIP	TALLAHASSEE FL 32312	

TITLE	D	<input type="checkbox"/> DELETE
NAME	WILL, PATRICIA G	
STREET ADDRESS	3610 GEORGETOWN STREET	
CITY-ST-ZIP	HOUSTON TX 77005	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BLANKENSHIP, C. RONALD	
STREET ADDRESS	125 LINCOLN AVENUE	
CITY-ST-ZIP	SANTA FE NM 87501	

TITLE	SV	<input type="checkbox"/> DELETE
NAME	DELAPP, GARY A	
STREET ADDRESS	1140 EMPIRE CENTRAL DRIVE, SUITE 450	
CITY-ST-ZIP	DALLAS TX 75247	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C/COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cryan, Michael D.	
1.3 STREET ADDRESS	2100 RiverEdge Pkwy, 9th Floor	
1.4 CITY-ST-ZIP	Atlanta, GA 30328	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Will, Patricia G.	
4.3 STREET ADDRESS	2707 North Loop West, Suite 950	
4.4 CITY-ST-ZIP	Houston, TX 77008-1089	

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Delapp, Gary A.	
6.3 STREET ADDRESS	2100 RiverEdge Pkwy, 9th Floor	
6.4 CITY-ST-ZIP	Atlanta, GA 30328	

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.

SIGNATURE:    4/23/98 JS-562-5222

CR2E034 (10/97)

Homestead Village Incorporated
Florida Foreign Profit Corporation Annual Return
List of Officers & Directors

F00443415
FEIN: 74-2770966

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	M.A. Garcia, III	DAGVAR Restaurant Incorporated PO BOX 2066 Winterpark, FL 32790
Director	John C. Schweitzer	1000 Congress, Suite 930 Santa Barbara, CA 93101
Senior Vice President & Chief Financial Officer	Robert C. Aldworth	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Managing Director	Jeffrey B. Allen	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Managing Director	Robert J. Morse	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Paul Burke	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Brian M. Fraser	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Robert W. Frost, Jr.	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Laura L. Hamilton	125 Lincoln Avenue Santa Fe, NM 87501
Senior V	John R. Patterson	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Kenny W. Pierce	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Senior V	Gregg A. Plouff	1140 Empire Central Dr., Ste 450 Dallas, TX 75247
Senior V	David Worrell	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Stephen N. Benjamin	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328

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**F00443415
FEIN: 74-2770966**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	John E. Biallas	125 Lincoln Avenue Santa Fe, NM 87501
Vice President	Dan L. Brown	1140 Empire Central Dr., Ste 450 Dallas, TX 75247
Vice President	Jeffrey D. Brown	22290 Foothill Boulevard, 2nd Floor Hayward, CA 94541
Vice President	Laurie B. Burns	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President, Treasurer & Controller	Robert E. Clark	7777 Market Center Avenue El Paso, TX 79912
Vice President	Thomas A. Cobb	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Charlie R. Cole	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	James R. Dunlop	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Thomas A. Falvey	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Mike J. Goldenberg	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Bradley P. Griggs	22290 Foothill Boulevard, 2nd Floor Hayward, CA 94541
Vice President	Arthur D. Hale, Jr.	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Daniel P. Hannon	5200 Eisenhower Avenue, Suite 220 Alexandria, VA 22304
Vice President	Jeffrey A. Jones	1140 Empire Central Dr., Ste 450 Dallas, TX 75247

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	L. Douglas Kirkman, Jr.	125 Lincoln Avenue Santa Fe, NM 87501
Vice President	Arthur G. May	22290 Foothill Boulevard, 2nd Floor Hayward, CA 94541
V	T. Mark Marshall	1140 Empire Central Dr., Ste 450 Dallas, TX 75247
V	Timothy G. Nearing	1140 Empire Central Dr., Ste 450 Dallas, TX 75247
Vice President	Kent K. Poulsen	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Jerry D. Quinn	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Mark E. Riley	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	F. Joseph Rogers	7777 Market Center Avenue El Paso, TX 79912
Vice President	Sally H. Rowling	1140 Empire Central Dr., Ste 450 Dallas, TX 75247
V	Richard A. Rutecki	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Edwin J. Schanfarber	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Karen M. Scanland	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	S. Scott Stewart	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Vice President	Steven M. Tangney	22290 Foothill Boulevard, 2nd Floor Hayward, CA 94541

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<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Frederick L. Weaver	22290 Foothill Boulevard, 2nd Floor Hayward, CA 94541
Vice President	Matthew B. Whalen	5200 Eisenhower Avenue, Suite 220 Alexandria, VA 22304
Senior Vice President & Secretary	Jeffrey A. Klopf	125 Lincoln Avenue Santa Fe, NM 87501
Assistant Secretary	W. Nixon R. Jefferson	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Assistant Secretary	Lucinda G. Marker	125 Lincoln Avenue Santa Fe, NM 87501
Assistant Secretary	Lynda M. Urrea	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
Assistant Secretary	Deborah C. Wazny	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328