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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005344

1. Corporation Name
HOMESTEAD VILLAGE PROPERTIES INCORPORATED

Principal Place of Business

**2100 RIVEREDGE PKWY
9TH FLOOR
ATLANTA GA 30328
US**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DCCO** ☐ DELETE
NAME **CRYAN, MICHAEL D**
STREET ADDRESS **2100 RIVEREDGE PKWY, 9TH FLOOR**
CITY-ST-ZIP **ATLANTA GA 30328**

1.1 TITLE **D/C/C00** ☒ Change ☐ Addition
1.2 NAME **Cryan, Michael D.**
1.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**
1.4 CITY-ST-ZIP **Atlanta, GA 30328**

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

2.1 TITLE **P/D/C/C10** ☒ Change ☐ Addition
2.2 NAME **Dressler, Jr. David C.**
2.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**
2.4 CITY-ST-ZIP **Atlanta, GA 30328**

TITLE **D** ☐ DELETE
NAME **FRAZEE, JOHN P JR**
STREET ADDRESS **9512 BULL HEADLEY ROAD**
CITY-ST-ZIP **TALLAHASSEE FL 32312**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **Frazee, Jr. John P.**
3.3 STREET ADDRESS **14911 Quorum Drive, Suite 600**
3.4 CITY-ST-ZIP **Dallas, TX 75240**

TITLE **D** ☒ DELETE
NAME **WILL, PATRICIA G**
STREET ADDRESS **2707 NORTH LOOP WEST, STE 950**
CITY-ST-ZIP **HOUSTON TX 77008-1089**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Garcia, III. M.A.**
4.3 STREET ADDRESS **601 N. New York Avenue**
4.4 CITY-ST-ZIP **Winter Park, FL 32789**

TITLE **D** ☐ DELETE
NAME **BLANKENSHIP, C. RONALD**
STREET ADDRESS **125 LINCOLN AVENUE**
CITY-ST-ZIP **SANTA FE NM 87501**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **DELAPP, GARY A**
STREET ADDRESS **2100 RIVEREDGE PKWY, 9TH FLOOR**
CITY-ST-ZIP **ATLANTA GA 30328**

6.1 TITLE **SV** ☒ Change ☐ Addition
6.2 NAME **DeLapp, Gary A.**
6.3 STREET ADDRESS **2100 RiverEdge Parkway, 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, with all other like empowered.

SIGNATURE: **F. JOSEPH ROGERS VP.**

4/22/99

915 877 3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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

F96000005344
532406 9013224
Doc #: F96000005344
FEIN: 74-2770966

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	John C. Schweitzer	1000 Congress, Suite 930 Santa Barbara, CA 93101
M	Robert J. Morse	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
M	James C. Potts	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV/S	Jeffrey A. Klopff	125 Lincoln Avenue Santa Fe, NM 87501
SV/ Chief Accounting Officer	Bryan J. Flanagan	7777 Market Center Avenue El Paso, TX 79912
SV	Paul Burke	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	Brian M. Fraser	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	Laura L. Hamilton	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	John R. Patterson	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	Kenneth W. Pierce	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	Bradley P. Griggs	6120 Stoneridge Mall Road, Ste 210 Pleasanton, CA 94588
SV	Jeffrey A. Jones	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV	Gregg A. Plouff	1140 Empire Central Drive, Suite 450 Dallas, TX 75247
SV	Mark Riley	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328

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<u>Title</u>	<u>Name</u>	<u>Address</u>
SV	Scott Stewart	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Robert E. Clark	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Thomas A. Cobb	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Charlie R. Cole	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Mark S. Dubrow	7777 Market Center Avenue El Paso, TX 79912
V	Mike J. Goldenberg	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Lisa S. Haller	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Dewey F. Horton	6120 Stoneridge Mall Road, Ste 210 Pleasanton, CA 94588
V	L. Douglas Kirkman, Jr	7 Clifford Street London, England W1X2US
V	Gary L. Korte	18000 San Ramon Valley Blvd. San Ramon, CA 94583
V	Debra A. Lennon	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	John F. Lynch	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V/AS	Mark W. Pearson	125 Lincoln Avenue Santa Fe, NM 87501
V	F. Joseph Rogers	7777 Market Center Avenue El Paso, TX 79912

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<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Edwin J. Schanfarber	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
AS	J. Michael Dugan	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
AS	W. Nixon R. Jefferson	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
AS	Lucinda G. Marker	125 Lincoln Avenue Santa Fe, NM 87501
AS	Deborah C. Wazny	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328