

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
May 24, 2000 8:00 am
Secretary of State

04-24-2000 90165 012 ***150.00

DOCUMENT # F96000005344

1. Entity 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 79912-8411**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2770966

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCCO CRYAN, MICHAEL D 2100 RIVEREDGE PKWY, 9TH FLOOR ATLANTA GA 30328 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO DRESSLER, DAVID C JR 2100 RIVEREDGE PKWY - 9TH FLOOR ATLANTA GA 30328 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRAZEE, JOHN P JR 14911 QUORUM DR. - STE 600 DALLAS TX 75240 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILL, PATRICIA G 2707 NORTH LOOP WEST, STE 950 HOUSTON TX 77008-1089 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANKENSHIP, C. RONALD 125 LINCOLN AVENUE SANTA FE NM 87501 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DELAPP, GARY A 2100 RIVEREDGE PKWY, 9TH FLOOR ATLANTA GA 30328 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Operating Officer James C. Potts 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer A. Richard Moore 399 Park Avenue, 23rd Floor New York, NY 10022 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director M.A. Garcia, III P.O. Box 266 Winterpark, FL 32790 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chairma & Chief Executive Officer ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary D. Brent Shaffer 7777 Market Center Avenue El Paso, TX 79912 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. Brent Shaffer

Ronald Brent Shaffer

04/04/00

(915) 877-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F96000005344

Attachment 303873

Homestead Village Properties Incorporated
Florida Uniform Business Report
Officers & Directors List
17-May-00

FEIN: 74-2770966

Title	Name & Current Address Of Officer	Telephone #
Director, Chairman and Chief Executive Officer	C. Ronald Blankenship 125 Lincoln Avenue Santa Fe, NM 87504	(505) 982-9292
Director	John P. Frazee, Jr. 14911 Quorum Drive, Ste 600 Dallas, TX 75240	(972) 233-5225
Director	M.A. Garcia, III PO Box 266 Winterpark, FL 32790	(407) 647-4300
Director, President and Chief Operating Officer	James C. Potts 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Director	John C. Schweitzer 100 Congress Drive, Ste 930 Austin, TX 78701	(212) 477-3893
Chief Financial Officer	A. Richard Moore 399 Park Avenue, 23rd Floor New York, NY 10022	(212) 838-9292
Managing Director	Gary A. DeLapp 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Sr. Vice President	Gregg A. Plouff 1140 Empire Central Drive, Ste 450 Dallas, TX 75247	(214) 689-1800
Sr. Vice President	Mark Riley 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Vice President	Daniel E. Burdakin 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Vice President	Mark S. Dubrow 7777 Market Center Avenue El Paso, TX 79912	(915) 877-3900
Vice President	Charlie R. Cole 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Vice President	G. Glenn Holloway 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200

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Attachment

303873

Homestead Village Properties Incorporated
Florida Uniform Business Report
Officers & Directors List
17-May-00

FEIN: 74-2770966

Vice President	Gary L. Korte 18000 San Ramon Valley Blvd San Ramon, CA 94583	(925) 275-3170
Vice President	Debra A. Lennon 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Vice President	Amanda Madean 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Vice President	F. Joseph Rogers 7777 Market Center Avenue El Paso, TX 79912	(915) 877-3900
Vice President	Edwin J. Schanfarber 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Sr. Vice President & Secretary	Jeffrey A. Klopff 125 Lincoln Avenue Santa Fe, NM 87501	(505) 982-9292
Vice President & Assistant Secretary	J. Michael Dugan 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Assistant Secretary	Deborah C. Wazny 2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328	(770) 303-2200
Assistant Secretary	D. Brent Shaffer 7777 Market Center Avenue El Paso, TX 79912	(915) 877-3900

