DOCUMENT # F9800003969 1. Entity Name							FILEL		
CAPREIT OF WATERFORD PARK, INC.					FILED TURETARY OF STATE TVISION OF CORPORATION				
Principal Place of Business Mailing Address						00	FEB 28 AM	10: 58	
1200 ROCKVILLE PIKE STE 100 ROCKVILLE MD 20832 JS		11200 ROCKVILLE PIKE STE 100 ROCKVILLE MD 20852-3152 US				1 (884) 88 111	1 (1) (1 (Silia (Bil tae)
2. Principal Place of Business		3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State)	City & State				4. FEI Number	52-2104985		Applied For Not Applicable
Zip	Country	Country Zip Cou		ry	5. Certificate of Status Desired		□ \$8.75 Fee Requ	Additional iired	
	6. Name and Address of Current Re	gistered Agent		Name	_	7. Name and A	Address of New Regi	stered Agent	
CORPORATION SERVICE COMPANY				Street Address (P.O. Box Number is Not Acceptable)					
1201	HAYS STREET		direct Address (1.0. Box Numbor is Not Addeptable)						
TALL	AHASSEE FL 32301			City	···-			FL Zip C	ode
8. The above	named entity submits this statement for th	e purpose of changing its re	egistere	d office or	registere	ed agent, or both	, in the State of Florid	a.	
SIGNATURE .									
	Signature, typed or printed name of registered agent and					when reinstating)		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 After MAY 1, 2000 Fee Make Check Payable to De				will be \$5	50.00	Trus	tion Campaign Financ t Fund Contribution.		5.00 May Be ded to Fees
11.	OFFICERS AND DIF		12.				CHANGES TO OFFICE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE KADISH, RICHARD 11200 ROCKVILLE PIKE ROCKVILLE MD 20852	□ Delete			P/D	/CEO		∑ Chang	ge
TITLE	VCFT	☐ Delete	TITLE		SVP/	DITICFO	_	(ZA) Cjhang	ge 🔲 Addition
NAME STREET ADDRESS CITY-ST-ZIP	ESPOSITO, BRUCE A 11200 ROCKVILLE PIKE ROCKVILLE MD 20852			ET ADDRESS ST-ZIP			000031	50071 	05
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDSHINE, JEFFREY A 11200 ROCKVILLE PIKE ROCKVILLE MD 20852	□ Delete			SVP	75	***247	70001135 16.25 ****	*150.00°
TITLE NAME STREET ADDRESS	V HEYMANN, ERNEST L 11200 ROCKVILLE PIKE	☐ Delete		ET ADDRESS	5 V P	15) Chang	ge 🗌 Addition
CITY-ST-ZIP TITLE	ROCKVILLE MD 20852 V	□ Delete	TITLE					☐ Chan	ge Addition
NAME STREET ADDRESS CITY-ST-ZIP	GOODSELL, EUGENE H 11200 ROCKVILLE PIKE ROCKVILLE MD 20852			ET ADDRESS ST-ZIP		M.	12/28		
TITLE NAME. STREET ADDRESS	AV SHAPIRO, ROBERT A	☐ Delete	TITLE NAME STREE		P	P) /	Chang	ge 🗌 Addition
CITY-ST-ZIP	11200 ROCKVILLE PIKE ROCKVILLE MD 20852 pertify that the information supplied with the	s filing does not qualify for t	CITY-	ST-ZIP	ted in Sec	otion 119.07(3)(i)	, Florida Statutes. I fu	rther certify that th	ne information

13. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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:

Here with an address, with all other like empowered.

A V P

HENDRIGHT AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

2/4/00

(301)231-8700 Daytime Phone # 3R2E034 (9/99)