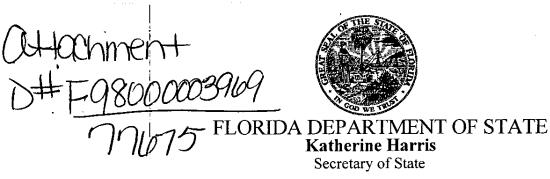
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # F98000003969 1. Entity Name 08-21-2001 90028 001 *1,600.00 CAPREIT OF WATERFORD PARK, INC. Principal Place of Business Mailing Address 11200 ROCKVILLE PIKE 11200 ROCKVILLE PIKE 77675 **STE 100** STE 100 ROCKVILLE MD 20832 **ROCKVILLE MD 20832** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2104985 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PDCE TITLE ☐ Delete TITLE Change ☐ Addition KADISH, RICHARD NAME 11200 ROCKVILLE PIKE STREET ADDRESS STREET ADDRESS **ROCKVILLE MD 20852** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition ESPOSITO, BRUCE A NAME NAME STREET ADDRESS 11200 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-7IP JITLE ☐ Delete ~ TITLE Change _ Addition GOLDSHINE, JEFFREY A NAME NAME STREET ADDRESS STREET ADDRESS 11200 ROCKVILLE PIKE CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE ☐ Change SVS ☐ Delete TITLE ☐ Addition NAME HEYMANN, ERNEST L NAME STREET ADDRESS 11200 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIP ROCKVILLE MD 20852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition goodsell. Eugene h NAME NAME STREET ADDRESS 11200 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIE ROCKVILLE MD 20852 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition SHAPIRO, ROBERT A NAME NAME 11200 ROCKVILLE PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP 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 of 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.



June 28, 2001

CAPREIT OF WATERFORD PARK, INC. 11200 ROCKVILLE PIKE STE 100 ROCKVILLE, MD 20832 US

Subject: CAPREIT OF WATERFORD PARK, INC.

Reference

F98000003969

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If-you-have additional-questions or need further assistance, please call the _____ = Division of Corporations at (850) 488-9000.

/ms

ANNUAL REPORTS SECTION

Hachment Doc# F9800003969

June 7, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Late Filing - CAPREIT of Waterford Park, Inc.

I became very concerned yesterday when I noted that we had not yet filed the 2001 Uniform Business Report which apparently was due May 1. We have two women out on maternity leave and the person who handled this filing last year has left the company. No one was aware this report was due, and thus the filing and payment seems to have fallen through the cracks.

Yesterday, once I noted this report (and UBRs for other corporations in Florida) was late and that there could be a substantial late fee, I immediately called your office to see if there is some way to obtain a waiver of the fee. The individual handling phone inquiries was very helpful and asked that I write a letter explaining the circumstances so that your office could consider waiving the late fee. She asked that we send the letter with the UBR and check for the regular fee.

We realize we are late in filing, but we respectfully request any late fees be waived for this year's filing. Thank you so much for your consideration.

Very truly yours,

Eugene H. Goodsell

VP & Controller