

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0540395

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004351

1. Corporation Name

GARDEN NATIONAL REALTY, INC.

Principal Place of Business

10670 NORTH CENTRAL EXPWY. STE 600
DALLAS TX 75231

Mailing Address

10670 NORTH CENTRAL EXPWY. STE 600
DALLAS TX 75231

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 board of directors

(NOTE: Registered Agent's name is required for all filings)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P D	[] DELETE
NAME	BLAHA, KARL L	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	
TITLE	VP	[] DELETE
NAME	PAULSON, RANDALL M	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	
TITLE	SD	[] DELETE
NAME	WALDMAN, ROBERT A	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	[] DELETE
NAME	HOLLAND, THOMAS A	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	
TITLE	T	[] DELETE
NAME	POTERA, DREW D	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	
TITLE	AS	[] DELETE
NAME	WEAVER, CHERYL	
STREET ADDRESS	10670 N. CENTRAL EXPWY, STE 600	
CITY-STATE-ZIP	DALLAS TX	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

7/30/1998
75-2773890
\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees
This corporation owes the current year intangible Personal Property Tax [] Yes [X] No

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Waldman

2/24/99

214 692-4700

CR2E034 (1/1/98)