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PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J39106** **(6)**

1. Corporation Name
SUMMERWINDS APARTMENTS REALTY CORP.

Principal Place of Business	Mailing Address
C/O MARCO REALTYAND MANGT. CO. 6431 COW PEN ROAD MIAMI LAKES FL 33014-6601	C/O MARCO REALTYAND MANGT. CO. 6431 COW PEN ROAD MIAMI LAKES FL 33014-6601

3. Date Incorporated or Qualified: 10/23/1986
3a. Date of Last Report: 03/08/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip / Country 24 / 25

2a. Mailing Address
26 c/o Insignia Management Group, L.P.
27 Suite, Apt. #, etc. 2300 Glades Rd.,Ste. 430 West
28 City & State Boca Raton, Florida
29 Zip 33431 / 30 Country U.S.A.

4. FEI Number: 59-2735788 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
KELLEY DRYE & WARREN
ATTN. JAMES SHINDELL
201 S. BISCAYNE BLVD., #2400
MIAMI FL 33014

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002125123
-03/26/97--01112--003
84 City ***165.00 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD COMART, MARTIN 6431 COW PEN ROAD MIAMI LAKES FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P/D HATFIELD, JOHN 285 PEACHTREE CENTER AVE., STE. 2300 ATLANTA, GA 30303	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD MELTZER, ODED T 6431 COW PEN ROAD MIAMI LAKES FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VP/D MEYLOR , EDWARD J. 200 VESEY, 12TH FLOOR NEW YORK, NY 10285	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VP/D KELLY, JEFFREY 2300 GLADES ROAD, SUITE 430 WEST BOCA RATON, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	S/D WILLIS, JOY 285 PEACHTREE CENTER AVE., STE. 2300 ATLANTA, GA 30303	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	T/D KISTEL, DANIEL 2300 GLADES ROAD, SUITE 430 WEST BOCA RATON, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	(CONTINUES ON ATTACHED LIST)	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ John C. Hatfield President 3/7/97 (404) 420-5600

49.2 § 2

ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT

SUMMERWINDS APARTMENTS REALTY CORP.

Additions/Changes to Officers and Directors in 12

D — Change
MELTZER, ODED
6431 Cow Pen Road
Miami Lakes, Florida 33014

D — Change
COMART, MARTIN
6431 Cow Pen Road
Miami Lakes, Florida 33014