

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

53 APR 27 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J39106 (6)

1. Corporation Name

SUMMERWINDS APARTMENTS REALTY CORP.

JAN 26 1998

Principal Place of Business

Mailing Address

C/O MARCO REALTY AND MGMT. CO.  
8431 COW PEN ROAD  
MIAMI LAKES FL 33014-6601

C/O INSIGNIA MANAGEMENT GROUP, L.P.  
2300 GLADES RD. STE. 430 WEST  
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1986

4. FEI Number

59-2735788

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27 City & State

23

Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLEY DRYE & WARREN  
ATTN: JAMES SHINDELL  
201 S. BISCAYNE BLVD., #2400  
MIAMI FL 33014

81 Name

82

Street Address (P.O. Box #) **400003303924--5**

83

**-04/28/98--0117--007**

**\*\*\*\*150.00 \*\*\*\*150.00**

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 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

☐ DELETE

NAME

**COMART, MARTIN**

STREET ADDRESS

**8431 COW PEN ROAD**

CITY-ST-ZIP

**MIAMI LAKES FL 33014**

TITLE

☐ DELETE

NAME

**MELTZER, ODED T**

STREET ADDRESS

**8431 COW PEN ROAD**

CITY-ST-ZIP

**MIAMI LAKES FL 33014**

TITLE

☐ DELETE

NAME

**P/D**

STREET ADDRESS

**285 PEACHTREE CENTER AVE. STE. 2300**

CITY-ST-ZIP

**ATLANTA GA 30303**

TITLE

☐ DELETE

NAME

**MEYLOR, EDWARD J**

STREET ADDRESS

**200 VESEY 12TH FLOOR**

CITY-ST-ZIP

**NEW YORK NY 10285**

TITLE

☐ DELETE

NAME

**KELLY, JEFFREY**

STREET ADDRESS

**2300 GLADES ROAD STE. 430 WEST**

CITY-ST-ZIP

**BOCA RATON FL 33431**

TITLE

☐ DELETE

NAME

**WILLIS, JOY**

STREET ADDRESS

**285 PEACHTREE CENTER AVE. STE. 2300**

CITY-ST-ZIP

**ATLANTA GA 30303**

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(Continues on Attached Addendum)

14. 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 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 L. Hatfield, Pres. 4/23/98 404/420-5600

CR2E034 (10/97)

ADDENDUM TO 1998 CORPORATION ANNUAL REPORT

SUMMERWINDS APARTMENTS REALTY CORP.

Officers and Directors

T/D

KISTEL, DANIEL

2300 Glades Road, Suite 430 West

Boca Raton, FL 33431