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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J39118 (1)
1. Corporation Name
COLONIAL GARDENS REALTY CORP.



Principal Place of Business
% MARCO REALTY AND MGMT. CO.
6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601

Mailing Address
% MARCO REALTY AND MGMT. CO.
6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25
26
27
28
29
30

Mailing Address
c/o Insignia Management
Group, L.P.
Suite, Apt. #, etc.
2300 Glades Rd., Ste 430 West
Boca Raton, Florida
33431
U.S.A.

3. Date Incorporated or Qualified
10/23/1986
3a. Date of Last Report
03/08/1996
4. FEI Number
59-2736581
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

SHINDELL, JAMES W
KELLEY DRYE & WARREN LLP
201 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

800002125138
-03/26/97--01112--007
***165.00 FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
COMART, MARTIN
6431 COW PEN ROAD
MIAMI LAKES FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
MELTZER, ODED
6431 COW PEN ROAD
MIAMI LAKES FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
P/D
HATFIELD, JOHN
285 PEACHTREE CENTER AVE., STE. 2300
ATLANTA, GA 30303
VP/D
MEYLOE, EDWARD J.
200 VESEY, 12th FLOOR
NEW YORK, NY 10285
VP/D
KELLY, JEFFREY
2300 GLADES ROAD, SUITE 430 WEST
BOCA RATON, FL 33431
S/D
WILLIS, JOY
285 PEACHTREE CENTER AVE., STE. 2300
ATLANTA, GA 30303
T/D
KISTEL, DANIEL
2300 GLADES ROAD, SUITE 430 WEST
BOCA RATON, FL 33431
(CONTINUES ON ATTACHED LIST)

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 Hatfield, President
3/7/97
(404) 420-5600

CR2E034 (9/96)

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ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT
COLONIAL GARDENS 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	