

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

DOCUMENT # J39118

(1)

1. Corporation Name

COLONIAL GARDENS REALTY CORP.

JAN 26 1998

FILED
98 APR 27 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

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

%INSIGNIA MGMT. GROUP. L.P.
2300 GLADES RD. STE. 430 WEST
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/23/1986

4. FEI Number

59-2736581

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

100002503931--3

-04/28/98-01117-010

****150.00 ****150.00

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 D
COMART, MARTIN
STREET ADDRESS 6431 COW PEN ROAD
CITY-ST-ZIP MIAMI LAKES FL 33014

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D
MELTZER, ODED
STREET ADDRESS 6431 COW PEN ROAD
CITY-ST-ZIP MIAMI LAKES FL 33014

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME PD
HATFIELD, JOHN
STREET ADDRESS 285 PEACHTREE CENTER AVE. STE. 2300
CITY-ST-ZIP ATLANTA GA 30303

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VPD
MEYLOR, EDWARD J
STREET ADDRESS 200 VESEY 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VPD
KELLY, JEFFREY
STREET ADDRESS 2300 GLADES ROAD SUITE 430 WEST
CITY-ST-ZIP BOCA RATON FL 33431

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME SD
WILLIS, JOY
STREET ADDRESS 285 PEACHTREE CENTER AVE. STE. 2300
CITY-ST-ZIP ATLANTA GA 30303

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE: [Signature]

John J. Hatfield, Pres. 4/23/98 404/420-5600

CR2E034 (10/97)

ADDENDUM TO 1998 CORPORATION ANNUAL REPORT
COLONIAL GARDENS REALTY CORP.

Officers and Directors

T/D
KISTEL, DANIEL
2300 Glades Road, Suite 430 West
Boca Raton, FL 33431