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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J39122		(3)			
1. Corporation Name SHERWOOD APARTMENTS REALTY CORP.					

Principal Place of Business 6431 COW PEN ROAD MIAMI LAKES FL 33014-6601	Mailing Address % INSIGNIA MGMT. GROUP, L.P. 2300 GLADES ROAD STE. 430 WEST BOCA RATON FL 33431
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1986	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2735784	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHINDELL, JAMES W KELLEY DRYE & WARREN LLP 201 S. BISCAYNE BLVD., STE 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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMART, MARTIN	1.2 NAME	
STREET ADDRESS	6431 COW PEN ROAD	1.3 STREET ADDRESS	100002503921--4
CITY-ST-ZIP	MIAMI LAKES FL 33014	1.4 CITY-ST-ZIP	-04/28/98-01117--006
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	****150.00 ****150.00
NAME	MELTZER, ODED T.	2.2 NAME	
STREET ADDRESS	6431 COW PEN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL 33014	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATFIELD, JOHN	3.2 NAME	
STREET ADDRESS	285 PEACHTREE CENTER AVE. STE. 2300	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30303	3.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYLER, EDWARD J	4.2 NAME	
STREET ADDRESS	200 VESEY 12TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10285	4.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY, JEFFREY	5.2 NAME	
STREET ADDRESS	2300 GLADES ROAD SUITE 430 WEST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33431	5.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIS, JOY	6.2 NAME	
STREET ADDRESS	285 PEACHTREE CENTER AVE. STE. 2300	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30303	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 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

SHERWOOD APARTMENTS REALTY CORP.

Officers and Directors

T/D

KISTEL, DANIEL

2300 Glades Road, Suite 430 West

Boca Raton, FL 33431