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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 # J39125 (6)
1. Corporation Name
PEMBROKE VILLAGE REALTY CORP.



Principal Place of Business
% MARCO REALTY MGMT.CO.
6431 COW PEN RD.
MIAMI LAKES FL 33014-6801

Mailing Address
% MARCO REALTY MGMT.CO.
6431 COW PEN RD.
MIAMI LAKES FL 33014-6801

3. Date Incorporated or Qualified
10/23/1986

3a. Date of Last Report
03/08/1996

4. FEI Number
59-2736590

Applied For
Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26a. Mailing Address

26 c/o Insignia Management Group, L.P.

27 2300 Glade Rd., Ste. 430 West

28 Boca Raton, Florida

29 33431 30 U.S.A.

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. 193.032,
Florida Statutes ☐ Yes ☒ 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

81 Name

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

83 900002125129

-03/26/97--01112--005

84 City ***165.00

85 Zip Code FL

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME COMART, MARTIN
STREET ADDRESS 6431 COW PEN RD.
CITY-ST-ZIP MIAMI LAKES FL

TITLE VSD
NAME MELTZER, ODED T.
STREET ADDRESS 6431 COW PEN RD.
CITY-ST-ZIP 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME HATFIELD, JOHN
1.3 STREET ADDRESS 285 PEACHTREE CENTER AVE., STE. 2300
1.4 CITY-ST-ZIP ATLANTA, GA 30303

2.1 TITLE VP/D
2.2 NAME MEYER, EDWARD J.
2.3 STREET ADDRESS 200 VESEY, 12TH FLOOR
2.4 CITY-ST-ZIP NEW YORK, NY 10285

3.1 TITLE VP/D
3.2 NAME KELLY, JEFFREY
3.3 STREET ADDRESS 2300 GLADES ROAD, SUITE 430 WEST
3.4 CITY-ST-ZIP BOCA RATON, FL 33431

4.1 TITLE S/D
4.2 NAME WILLIS, JOY
4.3 STREET ADDRESS 285 PEACHTREE CENTER AVE., STE. 2300
4.4 CITY-ST-ZIP ATLANTA, GA 30303

5.1 TITLE T/D
5.2 NAME KISTEL, DANIEL
5.3 STREET ADDRESS 2300 GLADES ROAD, SUITE 430 WEST
5.4 CITY-ST-ZIP BOCA RATON, FL 33431

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

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 in an attachment with an address.

SIGNATURE

[Signature]

John I. Hatfield, President

3/7/97

(404) 420-5600

CR2E034 (9/96)

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ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT

PEMBROKE VILLAGE 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	