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Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90014 019 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

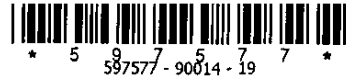


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J39125

1. Corporation Name

PEMBROKE VILLAGE REALTY CORP.



Principal Place of Business

Mailing Address

c/o Marco Realty & MGMT.CO.
6431 Cow Pen Road
Miami, Lakes, FL 33014-6601

c/o Insignia MGMT. 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

59-2736590

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shindell, James W
Kelly Drye & Warren LLP
201 S. Biscayne Blvd. Ste. 2400
Miami, FL 33131

81 Name

James W. Shindell, P.A., a Florida corporation

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

c/o Bilzin Sumberg Dunn Price & Axelrod LLP

83

200 S. Biscayne Blvd., Suite 2500

84 City

Miami,

FL

85 Zip Code

33131

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.

James W. Shindell, President. 5/17/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME Comart, Martin
STREET ADDRESS 6431 Cow Pen Road
CITY-STATE-ZIP Miami Lakes, FL 33014

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

TITLE D ☐ DELETE
NAME Meltzer, Oded
STREET ADDRESS 6431 Cow Pen Road
CITY-STATE-ZIP Miami Lakes, FL 33014

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

TITLE PD ☐ DELETE
NAME Hatfield, John
STREET ADDRESS 285 Peachtree Center Ave. Ste.2300
CITY-STATE-ZIP Atlanta, GA 30303

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

TITLE VPD ☐ DELETE
NAME Meylor, Edward J
STREET ADDRESS 200 Vesey St 12th Floor
CITY-STATE-ZIP New York, NY 10285

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

TITLE VPD ☐ DELETE
NAME Kelly, Jeffrey
STREET ADDRESS 2300 Glades Road, Suite 430
CITY-STATE-ZIP Boca Raton, FL 33431

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

TITLE SD ☐ DELETE
NAME Willis, Joy
STREET ADDRESS 285 Peachtree Center Ave., Ste. 2300
CITY-STATE-ZIP Atlanta, GA 30303

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day and Month

539125
597577-9004-19

ADDENDUM TO 1999 CORPORATION ANNUAL REPORT

PEMBROKE VILLAGE REALTY CORP.

Officers and Directors

TD
Kistel, Daniel
2300 Glades Road, Suite 430 West
Boca Raton, FL 33431