

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 # J47785

(7)

1. Corporation Name

H.P. APARTMENTS, INC.

Principal Place of Business

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

Mailing Address

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	717 N. Harwood	26	717 N. Harwood
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	1200	27	1200
City & State		City & State	
23	Dallas TX	28	Dallas TX
Zip	Country	Zip	Country
24	75201	25	USA
29	75201	30	USA

3. Date Incorporated or Qualified

12/18/1986

4. FEI Number

59-2761388

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVE
STE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Sandra B. Mortham* DATE 4-22-98

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DV	☒ DELETE	1.1 TITLE	PD	☒ Change	☐ Addition	
NAME	TERWILLIGER, J. RONALD		1.2 NAME	Terwilliger, J. Ronald			
STREET ADDRESS	2859 PACES FERRY		1.3 STREET ADDRESS	2859 Paces Ferry			
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP	Atlanta GA			
TITLE	DP	☒ DELETE	2.1 TITLE	AS	☐ Change	☒ Addition	
NAME	WHEELER, CHRIS		2.2 NAME	Steinhardt, Shari			
STREET ADDRESS	6400 CONGRESS AVE.		2.3 STREET ADDRESS	6400 Congress Ave			
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP	Boca Raton, FL 33487			
TITLE	VST	☒ DELETE	3.1 TITLE		☐ Change	☐ Addition	
NAME	BRYANT, BRAD		3.2 NAME				
STREET ADDRESS	6400 CONGRESS AVE.		3.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP				
TITLE	DV	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition	
NAME	CROW, HARLAN		4.2 NAME				
STREET ADDRESS	2001 ROSS AVE.		4.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP				
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition	
NAME	FISH, DEBORAH		5.2 NAME				
STREET ADDRESS	6400 CONGRESS		5.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		5.4 CITY-ST-ZIP				
TITLE	VP	☒ DELETE	6.1 TITLE		☐ Change	☐ Addition	
NAME	IGLEHART, GREG		6.2 NAME				
STREET ADDRESS	6400 CONGRESS AVE		6.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		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 *Sandra B. Mortham* DATE 4-22-98

CR2E034 (10/97)