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Apr 01, 1999 8:00 am  
Secretary of State

04-01-1999 90087 001 \*\*\*750.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # J48285

1. Corporation Name

AMIREIT (KENDALL), INC.

Principal Place of Business

% THE PRENTICE-HALL CORPORATION SYSTEM INC  
FIRST FLORIDA BANK BUILDING SUITE 420  
TALLAHASSEE FL 32301

Mailing Address

6400 S. FIDDLER'S GREEN CIR  
STE 1800  
ENGLEWOOD CO 80111  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1986

4. FEI Number

95-4085653

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country 25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE 105  
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME MCGEE, MICHAEL J  
STREET ADDRESS 6400 S FIDDLERS GRN 1800  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE PD ☐ DELETE

NAME SULLIVAN, JOSEPH P  
STREET ADDRESS 6400 S. FIDDLER'S GREEN CIRCLE #1800  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE VD ☒ DELETE

NAME SCHLECK, THOMAS  
STREET ADDRESS 6400 S. FIDDLER'S GREEN CIR. STE 1800  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE VS ☐ DELETE

NAME ROSEMAN, STEVEN A  
STREET ADDRESS 6400 S. FIDDLERS GREEN CIR., STE. 1800  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME C. Gregory/Schönert  
1.3 STREET ADDRESS Same  
1.4 CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Kay L. Hide  
2.3 STREET ADDRESS Same  
2.4 CITY-ST-ZIP

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME Michael J. Minatta  
3.3 STREET ADDRESS Same  
3.4 CITY-ST-ZIP

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME Stephen G. Kroll  
4.3 STREET ADDRESS Same  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/1/99

(303) 796-9793

Date

Daytime Phone #

CR2E034 (11/98)

**DIRECTORS**

281968-90087-5

548285

Joseph P. Sullivan  
Michael J. McGee  
Steven A. Roseman

**OFFICERS**

Joseph P. Sullivan	President and Chief Executive Officer
Michael J. McGee	Vice President, Chief Financial Officer and Assistant Secretary and Treasurer
Steven A. Roseman	Vice President and Secretary
C. Gregory Schonert	Vice President
Kay L. Hide	Vice President – Portfolio Management and Human Resources
Michael J. Minatta	Vice President and Controller
Stephen G. Kroll	Vice President – Property Management