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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 # J48287

1. Corporation Name

AMIREIT (PALM BEACH GARDENS), INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1986

4. FEI Number

95-4085969

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **SULLIVAN, JOSEPH P**
STREET ADDRESS **6400 S FIDDLER'S GREEN CIR #1800**
CITY-ST-ZIP **ENGLEWOOD CO**

1.1 TITLE **VP** ☐ Change ☒ Addition
1.2 NAME **C. Gregory Schonert**
1.3 STREET ADDRESS **Same**

TITLE **VD** ☒ DELETE
NAME **SCHLECK, THOMAS T**
STREET ADDRESS **6400 S. FIDDLER'S GREEN CR. STE 1800**
CITY-ST-ZIP **ENGLEWOOD CO**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Kay L. Hide**
2.3 STREET ADDRESS **Same**

TITLE **VD** ☐ DELETE
NAME **MCGEE, MICHAEL J.**
STREET ADDRESS **6400 S. FIDDLER'S GREEN CR. STE 1800**
CITY-ST-ZIP **ENGLEWOOD CO**

3.1 TITLE **VP** ☐ Change ☒ Addition
3.2 NAME **Michael J. Minatta**
3.3 STREET ADDRESS **Same**

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

4.1 TITLE **VP** ☐ Change ☒ Addition
4.2 NAME **Stephen G. Kroll**
4.3 STREET ADDRESS **Same**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 #

DIRECTORS

281908-90087-2
548287

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