

556876

SABAL PARK PLAZA CORPORATION

AS OF - March 17, 1993
 supersedes list March 17, 1993
 INCORPORATED - February 10, 1987
 STOCKHOLDER - Sabal Corporation
 ANNUAL MEETING DATE - First Tuesday in February
 QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter F. Durning	(2)
William M. Egan	(2)
Samuel J. Giordano	(2)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William M. Egan	(2)
Vice Presidents	J. Dean Malenfant Peter F. Durning Samuel J. Giordano	(1) (2) (2)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jan Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. DiStasi Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

(1) - Sabal Corporation, 9720 Princess Palm Avenue, Suite 140,
 Tampa, Florida 33619

(2) - 250 West 34th Street, New York, New York 10119