

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name
P11046
ESSEX HOUSE CONDOMINIUM CORPORATION

Principal Place of Business Mailing Address
10400 FERNWOOD ROAD 10400 FERNWOOD ROAD
BETHESDA, MD. 20817 DEPT. 924.13
BETHESDA, MD. 20817

3. Date Incorporated or Qualified **01/16/1969** 3a. Date of Last Report **05/01/1996**
 4. FEI Number **52-0888837** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 24 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

SEE ATTACHED

Handwritten signature
4/05/1997

300002164223
-05/02/97--0115--042
*****165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Nancy L. Benz*

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY L. BENZ **APR 23 1997** **(301)380-1238**

 Date Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

Essex House Condominium Corporation - 250
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0888837

Date of Incorporation : 01/16/1969

State of Incorporation : DE

Residence

SS#

Assistant Secretary(ies):

Carol Bruff

13531 Vandalia Drive
Rockville, MD 20853

577-50-2366

Frederick W. B. Vogel

#102, 3621 38Th Street, NW
Washington, DC 20016

244-90-9296

G. Cope Stewart III

1841 R Street, NW
Washington, DC 20009

554-56-6352

James L. Best

26 Buckspark
Potomac, MD 20854

577-44-6566

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

227-56-4274

Kimberly S. Perini

1907 Fallsmead Way
Rockville, MD 20854

527-17-5427

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

262-08-9349

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

047-60-4813

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

577-66-6945

Nina R. Eldred

5504 Granby Road
Derwood, MD 20855

153-50-1496

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

558-74-9146

Assistant Treasurer(s):

Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

228-96-8363

Director(s):

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

539-38-7499

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

215-48-5682

Todd Clist

9203 Hidden Creek Drive
Great Falls, VA 22066

125-32-8677

President:

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

215-48-5682

Secretary:

Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20906

579-84-8309

Treasurer:

Raymond G. Murphy

14604 Carrolton Road
Rockville, MD 20853

093-38-7411

Vice President(s):

James L. Best

26 Buckspark
Potomac, MD 20854

577-44-6566

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

Vice President(s):
John W. Herold

Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	539-38-7499
Kevin M. Kimball	12058 Shoemaker Way Darnestown, MD 20878	212-52-3247
William J. Shaw	21 Bridle Court Potomac, MD 20854	226-62-8623
William R. Tiefel	2426 Wyoming Avenue, NW Washington, DC 20008	140-28-7045