

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15615 (8)
1. Corporation Name
THE PRUDENTIAL REAL ESTATE AFFILIATES, INC.

Principal Place of Business: **3200 PARK CENTER DRIVE SUITE 1500 COSTA MESA CA 92626**
Mailing Address: **3200 PARK CENTER DRIVE SUITE 1500 COSTA MESA CA 92626**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/18/1987	3a. Date of Last Report 03/30/1994
4. FEI Number 22-2785461	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 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 85 Zip Code FL
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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 _____ DATE _____
Signature: Typed or printed name of registered agent and title if applicable. (Do not. Registered Agent signature required when new agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME BAUER, STEPHEN E	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3200 PARK CENTER DR.	CITY - ST - ZIP COSTA MESA CA	12 NAME	
TITLE D	NAME BRASWELL, STEPHEN R.	13 STREET ADDRESS	
STREET ADDRESS 23 MAIN ST	CITY - ST - ZIP HOLMDEL NJ	14 CITY - ST - ZIP	
TITLE S	NAME BLOUNT, SUSAN	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 751 BROAD ST.	CITY - ST - ZIP NEWARK NJ	22 NAME	
TITLE AS	NAME HUBBELL, JONATHAN	23 STREET ADDRESS	
STREET ADDRESS 3200 PARK CENTER DR.	CITY - ST - ZIP COSTA MESA CA	24 CITY - ST - ZIP	
TITLE V	NAME UNDERKOFFLER, DENIS A.	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3200 PARK CENTER DR	CITY - ST - ZIP COSTA MESA CA	32 NAME	
TITLE V	NAME CHOROMANSKIS, FRANK	33 STREET ADDRESS	
STREET ADDRESS 3200 PARK CTR. DR.	CITY - ST - ZIP COSTA MESA CA	34 CITY - ST - ZIP	
		41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - ZIP	
		See attached.	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.

SIGNATURE: _____ **P. Mansur-Brown, Asst. Sec. 4/26/95, 714-966-7955**
Signature: Typed or printed name of officer or director

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THE PRUDENTIAL REAL ESTATE AFFILIATES, INC.						
DIRECTORS						
BUSINESS ADDRESSES						
8/15/94						
NAME	Street Address	City	State	ZIP Code	S.S. No.	
Bauer, Stephen E.	3200 Park Center Drive	Costa Mesa	CA	92626	546-56-6054	
Braswell, Stephen R.	751 Broad Street, 22nd Fl.	Newark	NJ	07102-3777	578-52-4575	
Caulfield, E. Michael	477 Martinsville Road	Liberty Corner	NJ	07938-1993	024-36-4803	
Chmely, Robert M.	71 Hanover Road	Newark	NJ	07932-1597	139-28-3681	
Cufang, Howard B.	343 Thornall St., 15th Fl.	Edison	NJ	08837	104-38-1446	
Johnson, Milan E., Chairman	751 Broad Street, 12th Fl.	Newark	NJ	07102-3777	505-50-5886	
Link, William P.	56 Livingston Ave.	Roseland	NJ	07068	363-50-1204	
Luca, Matthew M.	200 Summit Lake Drive	Vailhalla	NY	10595	063-38-4464	
Moskowitz, Marvin I.	8000 Maryland Ave., Ste. 1400	Clayton	MO	63105	112-32-8256	
Redeker, Richard A.	199 Water St., 34th Fl.	New York	NY	10292	007-40-1650	
Swedroe, Larry E.	8000 Maryland Ave., Ste. 1300	Clayton	MO	63105	055-38-2552	

PREAOFFB.XLS

OFFICERS
BUSINESS ADDRESSES
1/25/95

NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP	BL. NO.
Adams, Lon A.	Vice President	3200 Park Center Dr., Ste. 1500	Costa Mesa	CA	92626	506-71-6024
Bauer, Stephen E.	President	3200 Park Center Dr., Ste. 1500	Costa Mesa	CA	92626	546-56-6054
Bisect, Susan L.	Secretary	8000 Maryland, Suite 1400	Clayton	MO	63106	188-52-6826
Cassidy, Brenda W.	Sr. Vice President & COO, Southern Region	1235 Westlake Dr., Ste. 420	Berwyn	PA	19312	411-86-4341
Chaplin, C. Edward	Assistant Treasurer	751 Broad St., 6th Fl	Newark	NJ	07102-3777	137-56-7003
Chromonakis, Frank	Senior Vice President/CFO	3200 Park Center Dr.	Costa Mesa	CA	92626	060-40-8330
Cozzetta, Jacquelin A.	Functional Vice President	71 Hinner Rd.	Floham Park	NJ	07932-1697	187-34-7422
Cook, Timothy J.	Vice President/Comptroller	3200 Park Center Dr.	Costa Mesa	CA	92626	478-80-3084
Craig, Laurel B.	Vice President	751 Broad St.	Newark	NJ	07102-3777	082-82-8702
Davies, Douglas G.	Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	862-06-3166
Felton-Smith, Nava H.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07060	244-96-0066
Gilica, Debra J.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07060	141-80-1887
Gunn, Linda G.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07060	146-42-9006
Gusbell, Larry D.	Sr. Vice President & COO, Pacific Region	3200 Park Center Dr.	Costa Mesa	CA	92626	908-86-2526
Guercione, Michael J.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07060	140-40-1040
Hoffman, Kathy C.	Assistant Treasurer	751 Broad St.	Newark	NJ	07102-3777	181-80-2188
Hogan, Paul J.	Assistant Secretary	751 Broad Street, 15th Fl	Newark	NJ	07102-3777	136-82-0876
Hubbell, Jonathan	Asst. Gen. Counsel, Asst. Sec., & Asst., Auditor	3200 Park Center Dr.	Costa Mesa	CA	92626	134-34-8668
Hutwagner, Kathleen L.	Assistant Secretary	751 Broad Street, 15th Fl	Newark	NJ	07102-3777	216-80-8288
Johann, Milan E.	Chairman of the Board and Functional V.P.	751 Broad St.	Newark	NJ	07102-3777	908-80-8868
Kelcher, J., William O.	Assistant Vice President	187 High. 18, Ste. 100	East Brunswick	NJ	08816	486-48-4960
Kelly, Dennis J.	Sr. Vice President & COO, Western Region	3200 Park Center Dr.	Costa Mesa	CA	92626	670-84-9781
Kiefer, Lawrence B.	Assistant Secretary	751 Broad St., 6th Fl	Newark	NJ	07102-3777	141-36-4480
Larson, Charles E.	Asst. Vice President and Asst. Comptroller	3200 Park Center Dr.	Costa Mesa	CA	92626	670-84-4418
Lawrence, Susan H.	Vice President	6956 T. G. Lee Bl., Ste. 450	Orlando	FL	32822	086-38-0071
Lee, Joanne Brown	Assistant Treasurer	751 Broad St., 6th Fl	Newark	NJ	07102-3777	136-46-8123
Maner-Brown, Patricia M.	Asst. Gen. Counsel, Asst. Sec. & Asst., Auditor	3200 Park Center Dr.	Costa Mesa	CA	92626	668-17-0574
Marcus, Duane S.	Sr. Vice President & COO, Northeast Region	1235 Westlake Dr., Ste. 420	Berwyn	PA	19312	164-38-8176
Meyer, Albert J.	Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	368-36-3474
Merberg, Dale S.	Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	468-36-7077

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Moyle, Ronald P.	Sr. Vice President & COO, Mid-Atlantic Reg.	1235 Westlake Dr., Ste. 420	Berwyn	PA	18312	185-36-4128
Orsman, Steven A.	Executive Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	949-48-9088
Peterson, Michael J.	V. P., Gen. Counsel and Asst. Secretary	3200 Park Center Dr.	Costa Mesa	CA	92626	949-48-9088
Phaupreff, Martin	Treasurer	761 Broad Street, 6 Plaza	Newark	NJ	07102	206-48-8308
Phara, John	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07060	198-80-8823
Quinn, James J.	Assistant Treasurer	Other, Ctr. 2, McCarter Hwy. & Mt. St.	Newark	NJ	07102-8099	188-38-4371
Rubson, Caryn E.	Assistant Secretary	761 Broad Street, 13th Fl.	Newark	NJ	07102-3777	140-84-9648
Ross, Elliot S.	Executive Vice President	1235 Westlake Dr., Ste. 420	Berwyn	PA	18312	102-36-8638
Sanford, Peter J.	Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	149-40-0822
Seyles, Richard H.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07080	147-38-1863
Shall, James J.	Assistant Treasurer	331 Washington Bl., 8th Floor	Newark	NJ	07102	162-88-7223
Steen, Gerardo J. Z.	Cashier	761 Broad St.	Newark	NJ	07102-3777	581-85-9878
Strains, James V.	Assistant Treasurer	761 Broad St., 6th Floor	Newark	NJ	07102-3777	204-32-8241
Unsheloffler, Denis A.	Vice President	3200 Park Center Dr.	Costa Mesa	CA	92626	187-42-0342
Vedral, Robert A.	Sr. Vice President & COO, Central Region	475 N. Meridale Rd., Ste 300	Schaumburg	IL	60173	342-44-7828
Woff, David W.	Assistant Treasurer	1111 Durham Ave.	South Plainfield	NJ	07080	141-70-8823