

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15615

1. Entity Name

THE PRUDENTIAL REAL ESTATE AFFILIATES, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90111 008 ***150.00

Principal Place of Business

Mailing Address

3333 MICHELSON DRIVE
 SUITE 1000
 IRVINE CA 92612

3333 MICHELSON DRIVE
 SUITE 1000
 IRVINE CA 92612-1690

2. Principal Place of Business

3. Mailing Address

213 Washington Street

Suite, Apt. #, etc.

Corp. Tax Div. - 8th FL

City & State

NEWARK, NJ

4. FEI Number

22-2785461

Applied For

Not Applicable

Zip

Country

Zip

Country

07102-3777

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **STEVEN A. OZONIAN**
 STREET ADDRESS **3333 MICHEL SON DR SUITE 1000**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** Delete
 NAME **VAN DER WALL, JOHN**
 STREET ADDRESS **3333 MICHELSON DR SUITE 1000**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **LUCA, MATTHEW M.**
 STREET ADDRESS **200 SUMMIT LAKE DR**
 CITY-ST-ZIP **VALHALLA NY**

TITLE **D** Change Addition
 NAME **Paul D. Franzetta**
 STREET ADDRESS **200 Summit Lake Dr.**
 CITY-ST-ZIP **Valhalla, NY 10595**

TITLE **AS** Delete
 NAME **HUBBELL, JONATHAN**
 STREET ADDRESS **333 MICHELSON DR SUITE 1000**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **UNDERKOFFLER, DENIS A.**
 STREET ADDRESS **3333 MICHELSON DR SUITE 1000**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **LON ADAMS**
 STREET ADDRESS **3333 MICHELSON DR SUITE 1000**
 CITY-ST-ZIP **IRVINE CA 92612**

TITLE **V/T** Change Addition
 NAME **Charles E. Chaplin**
 STREET ADDRESS **751 Broad Street**
 CITY-ST-ZIP **Newark, NJ 07102-3777**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. **SEE ATTACHED LIST**

SIGNATURE:

Janice Pavlov
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/00
 Date

(973) 802-3571
 Daytime Phone #

CR2E034 (9/99)

PREA

The Prudential Real Estate Affiliates, Inc.
as of 3/21/2000

*Attachment
681943
#P15615*

Name	Titles	Address
Blinn, Paul F.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Clark, Walter J.	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Cook, Tim J.	Vice President	3333 Michelson Dr., Irvine, CA
Davies, Douglas G.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Delaney, Laura	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Downs, Andrew R.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Faulknor, Timothy A.	Asst. Treasurer	200 Wood Avenue, Iselin, NJ
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Franzetta, Paul D.	Chief Financial Officer	200 Summit Lake Dr., Valhalla, NY 10595
Franzetta, Paul D.	Director	200 Summit Lake Dr., Valhalla, NY 10595
Franzetta, Paul D.	Executive Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Fuller, Lyle A.	Vice President	3333 Michelson Dr., Irvine, CA
Gann, Linda G.	Asst. Treasurer	213 Washington Ave., Newark, NJ 07102-3777
Gardner, Claude J.	Vice President	3333 Michelson Dr., Irvine, CA
Goebel, Larry D.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Hoofman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Howard, James M.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Hubbell, Jonathan A.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Hubbell, Jonathan A.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Keleher, William O. Jr.	Asst. Vice President	197 Highway 19, Ste 100, E. Brunswick, NJ 08818
Kelly, Dennis J.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Comptroller	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Executive Vice President	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia B.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia B.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Ozonian, Steven A.	Chairman	3333 Michelson Dr., Irvine, CA
Ozonian, Steven A.	Director	3333 Michelson Dr., Irvine, CA
Pavlou, Janice F.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777
Rose, Elliot S.	Sr. Vice President	3333 Michelson Dr., Irvine, CA
Sanford, Peter J.	Vice President	3333 Michelson Dr., Irvine, CA
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Schneider, James R.	Sr. Vice President	1 Enterprise, Shelton, CT 06484
Straine, James J.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Travelstead, Jeffrey B.	Sr. Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Underkoffer, Denis A.	Vice President	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	President	3333 Michelson Dr., Irvine, CA
Vogt, Bernard J.	President	4 Robert Speck Pwky, Ste 570, Mississauga, ON
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Sr. Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Watson, Robert S.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Yourth, Mary E.	Asst. Comptroller	213 Washington Ave., Newark, NJ 07102-3777