### SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15. 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

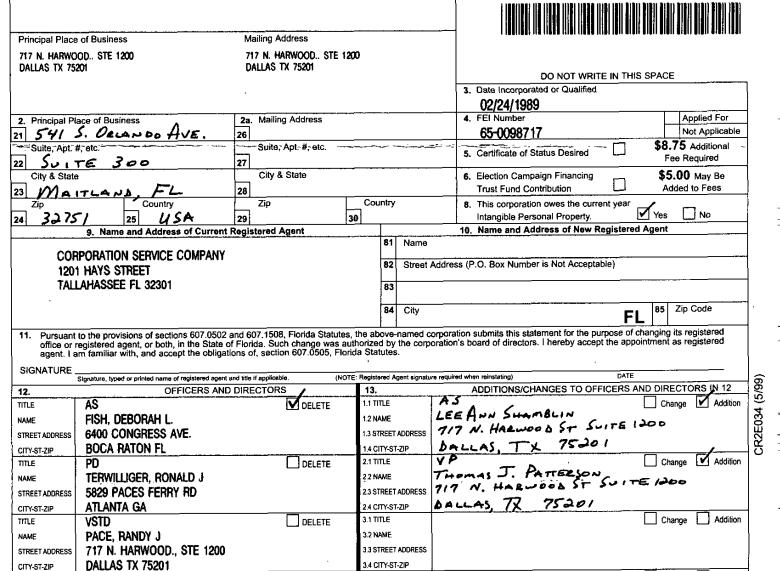
Secretary of State DIVISION OF CORPORATIONS

DOCU	MENT on Name	#	P23 <sup>-</sup>	138

FLORIDA RS, INC.

# FILED Aug 19, 1999 8:00 am Secretary of State

08-19-1999 90006 044 \*\*\*550.00



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 16 if changed, or on an attachment with an address.

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

DELETE

DELETE

DELETE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NAME

Change

Change

Addition

Addition

Addition

## FLORIDA RS, INC.

Date of Incorporation:

5/16/88

Entity Number:

664009

Form Type:

ART87F 01077227

Charter Number: Federal ID Number:

650098717

Registered Agent: Accounting Division: Randy J. Pace Residential/South Florida/Boca Raton

Fiscal Year End:

12/31

States of Qualification:

FL

### Directors

Douglas A. Hoeksema Edward O. Wood, Jr.

Edward O. Wood, Jr.
Harlan R. Crow
J. Ronald Terwilliger

Officers

Edward O. Wood, Jr. Douglas A. Hoeksema

Harlan R. Crow
J. Ronald Terwilliger

Michael Collins Randy J. Pace Thomas J. Patterson

Randy J. Pace Thomas J. Patterson

Randy J. Pace

Laura Hopkins Lee Ann Shamblin Peggy E. Brown Shari Steinhardt

Director

Director

Director

Director

President
Vice President
Vice President
Vice President
Vice President

Vice President
Vice President
Vice President
Treasurer

Assistant Treasurer

Secretary

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

### Shareholders

TRAMMELL CROW RESIDENTIAL COMPANY

100 Shares

\$1,000.00

\$249,000.00

Shares Authorized: Shares Issued: 10,000

Par Value Per Share: Price Paid Per Share: \$0.01 \$10.00

Annual meeting will be held in July of each year.

Corporate Minute Book and Seal are located in Trammell Crow Residential Legal Department in Dallas.