

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24570 (4)

1. Corporation Name

TCW REALTY FUND VA HOLDING COMPANY

Principal Place of Business

C/O TCW REALTY ADVISORS
865 S. FIGUEROA, STE. 3500
LOS ANGELES CA 90017

Mailing Address

C/O TCW REALTY ADVISORS
865 S. FIGUEROA, STE. 3500
LOS ANGELES CA 90017

2. Principal Place of Business c/o

2a. Mailing Address SAME AS 2.

21 Westmark Realty Advisors

25 L.L.C.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

08/04/1995

4. FCI Number

95-4154019

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

10. Name and Address of New Registered Agent

81 Name

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

1201 Hays Street

83 Suite 105

84 City

Tallahassee

FL

85 Zip Code

32301

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

Signature typed on previous page of this filing is hereby acknowledged.

Signature typed on previous page of this filing is hereby acknowledged.

Date

OFFICERS AND DIRECTORS

12. TITLE

PD
NAME MARTIN, VINCENT F., JR.
STREET ADDRESS 865 S FIGUEROA STE 3500
CITY-ST-ZIP LOS ANGELES CA 90017

XX DELETE

EVD
NAME ZARROW, STANTON H.
STREET ADDRESS 865 S FIGUEROA STE 3500
CITY-ST-ZIP LOS ANGELES CA 90017

☐ DELETE

S
NAME STARK, TODD E.
STREET ADDRESS 865 S FIGUEROA STE 3500
CITY-ST-ZIP LOS ANGELES CA 90017

☐ DELETE

TD
NAME GRANTHAM, RICHARD R.
STREET ADDRESS 865 S FIGUEROA STE 3500
CITY-ST-ZIP LOS ANGELES CA 90017

XX DELETE

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D/P

Clotfelter, Richard C.

865 S. Figueroa St., Ste. 3500
Los Angeles, CA 90017-2543

Change ☒ Addition

☐ Change ☐ Addition

4000001814754

-05/03/96-00050-004

***208.75 ***208.75

T

Romanak, Laurie

865 S. Figueroa St., Ste. 3500
Los Angeles, CA 90017-2543

Change ☒ Addition

D/SR. VP

Scott E. Tracy
865 S. Figueroa St., Suite 3500
Los Angeles, CA 90017-2543

☐ Change ☒ Addition

SR VP

Joseph W. Markling
865 S. Figueroa St., Suite 3500
Los Angeles, CA 90017

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 on an attachment with an address.

SIGNATURE:

Todd E. Stark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd E. Stark

4/30/96

(213) 683-4200

Date Daytime Phone

CR2E034 (12/95)