

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31681

1. Corporation Name

GARDENS EAST RPF REALTY CORPORATION

Principal Place of Business

C/O GEC
3003 SUMMER STREET, BOX 7900
STAMFORD CT 06904

Mailing Address

C/O GEC R/E TAX DEPT.
P.O. BOX 120073
STAMFORD CT 06912-0073

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 33324

81 Name

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

83 City

84 Zip Code

FL 85

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	GIGLIOTTI, ROBERT P	3003 SUMMER STREET, BOX 7900	STAMFORD CT 06904
V	HOOVER, STEPHEN B	3003 SUMMER STREET, BOX 7900	STAMFORD CT 06904
S	STRONE, MICHAEL J	3003 SUMMER STREET, BOX 7900	STAMFORD CT 06904
D	STRONE, MICHAEL	3003 SUMMER STREET, BOX 7900	STAMFORD CT
VT	ZALUCKI, ROBERT	3003 SUMMER STREET	STAMFORD CT 06904

13.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
11			
12			
13			
14			
21			
22			
23			
24			
31			
32			
33			
34			
41			
42			
43			
44			
51			
52			
53			
54			
61			
62			
63			
64			

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP
Philip A. Riordan
3003 Summer St. Box 7900
Stamford, CT 06904-7900

VP
Preston R. Sargent
3003 Summer St
Stamford, CT 06904-7900

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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Strone 4-27-99 203-326-2300

FILED

99 APR 30 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1990

4. FEI Number

52-1705358

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

00000

CR2E034 (11/98)