

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

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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31750 (3)

1. Corporation Name
WINTHROP NORTHEAST PROPERTIES, INC.



Principal Place of Business ONE INTERNATIONAL PLACVE BOSTON MA 02110 US	Mailing Address ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110-2809 US
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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	3. Date Incorporated or Qualified 11/13/1990 3a. Date of Last Report 04/14/1996 4. FEI Number 04-2732151 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MCCREADY, RICHARD J 12 VALENTINE ST WEST NEWTON MA	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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.

SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97

617-330-8600
Daytime Phone # 0000133

CR2E034 (9/96)

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Directors and Officers
Winthrop Northeast Properties, Inc.

DIRECTORS:

Michael L. Ashner Director
Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

OFFICERS:

Michael L. Ashner Chairman
Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

Chief Executive Officer

Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

Richard J. McCready Chief Operating Officer
Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

President

Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

Jeffrey D. Furber
Clerk

Effective : 01/15/1996
Primary : 8 Nantucket Road
Address : Wellesley, MA 02181

Executive Vice President and

Edward V. Williams

Chief Financial Officer, Vice President, Treasurer

Effective : 04/30/1996

Primary : 315 Stone Mill Trail

Address : Atlanta, GA 30328

Peter A. Braverman Senior Vice President
Effective : 01/15/1996
Primary : 333 West End Avenue, Apt. 1A
Address : New York, NY 10023

Vice President

Stephen Bonifield
Effective : 01/01/1905
Primary : 2015 Brockton Close
Address : Marietta, GA 30058

Carol J.C. Mills Vice President
Effective : 01/03/1995
Primary : 16 Elm Street
Address : Wellesley, MA 02181

Nat Ruccolo Vice President

Effective : 01/15/1996
Primary : 5 Pocahontas Way
Address : Lynnfield, MA 01940

Thomas C. Staples
Effective : 01/15/1996
Primary : 975 Summer Street
Address : Stoughton, MA 02072
Vice President

Carolyn B. Tiffany
Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129
Vice President

Dayna A. DeMarco
Effective : 01/15/1996
Primary : 9 Rutledge Street
Address : West Roxbury, MA 02132
Assistant Clerk

Amy R. Johnson
Effective : 01/15/1996
Primary : 45 Murray Road
Address : Newton, MA 02165
Assistant Clerk