

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32511 (8)

1. Corporation Name
ROSEWOOD APARTMENTS CORPORATION



Principal Place of Business
**9090 WILSHIRE BLVD.
STE 201
BEVERLY HILLS CA 90211
US**

Mailing Address
**9090 WILSHIRE BLVD.
STE 201
BEVERLY HILLS CA 90211
US**

3. Date Incorporated or Qualified 01/14/1991	3a. Date of Last Report 03/03/1995
4. FEI Number 95-3812630	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEXENBAUM, CHARLES H.	1.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD.#201	1.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, BRUCE	2.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD.#201	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASDEN, HENRY C.	3.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD.#201	3.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	3.4 CITY-ST-ZIP	
TITLE	VPCC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAFER, BOB E	4.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD. #201	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	4.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOY, PATRICIA W.	5.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD.#201	5.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	5.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTHER, MARK L.	6.2 NAME	
STREET ADDRESS	9090 WILSHIRE BLVD.#201	6.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	6.4 CITY-ST-ZIP	

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 (changed), or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96 (310) 278-2911

CR2E034 (12/95)