SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** COMMUNITY DEVELOPMENT PROPERTIES MIRROR LAKE, IN C. Mailing Address Principal Place of Business C/O NATIONAL DEVELOPMENT COUNCIL C/O NATIONAL DEVELOPMENT COUNCIL 41 EAST 42ND STREET 41 EAST 42ND STREET NEW YORK NY 10017 3a. Date of Last Report NEW YORK NY 10017 3. Date Incorporated or Qualified 06/13/1995 02/26/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 51 EAST 42ND ST. 13-3614620 Not Applicable 51 EAST 42 ND ST \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 30<u>0</u> <u> 300</u> \$5.00 May Be 6. Election Campaign Financing Added to Fees New YORK Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Countr Yes No 1001 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) STAPF, GEORGE M. 82 1153 SECOND AVENUE NORTH TIERRA VERDE FL 33715 Zip Code 85 City 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change - PRESIDENT DELETE 1.1 TITLE SARA L. LOVELAND TITLE 1.2 NAME MARSH, DANIEL, III NAME 5 EAST 22 ST. 1.3 STREET ADDRESS **8 CEDAR STREET** NY NY 10010 DIRECTOR STREET ADDRESS 1.4 CITY - ST - ZIP MASHPEE MA CITY-ST-ZIP Addition DELETE 21 TITLE KATHRYN S. GIBBONS 3566 EDWARDS RUAD TITLE 22 NAME LOWENSTEIN, WILLIAM NAME 18 AITKEN AVE. 2 3 STREET ADDRESS STREET ADDRESS 45208. CINCINNATI OH 2 4 CITY - ST - ZIP **HUNDSON NY** CITY-ST-ZIP Change Addition DELETE 31 TITLE DIRECTOR. TITLE RUCCIO, MARY JO 3.2 NAME NAME 3.3 STREET ADORESS 211 E 4TH ST STREET ADDRESS 3 4. CITY - ST - ZIP COVINGTON KY Addition CITY-ST-ZIP Change DELETE 4.1 TITLE asd TITLE 4 2 NAME STAPF, GEORGE M. NAME 1148 2ND AVE. SOUTH 4 3 STREET ADDRESS STREET AODRESS 44 CITY - ST - ZIP TIERRA VERDE FL CITY - ST - ZIP Addition DELETÉ 5 1 TITLE TD TITLE 5.2 NAME DAVENPORT, ROBERT NAME **53 STREET ADDRESS** 5 EAST 22ND ST., #27F STREET ADDRESS **NEW YORK NY** 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition | DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY - ST - ZIP

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