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EXPIRATION
ANNOUNCEMENT
1995



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AND
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DOCUMENT # P33660

(2)

95 MAY -1 AM 9:54

ROSEWOOD APARTMENT EQUITIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 CRESCENT COURT, SUITE 300
DALLAS TX 75201

500 CRESCENT COURT, SUITE 300
DALLAS TX 75201

04/18/1991

05/01/1994

21 600 E. LAS COLINAS BLVD

26 600 E. LAS COLINAS BLVD.

22 SUITE 1800

27 SUITE 1800

23 IRVING, TX

28 IRVING, TX

24 75039

25 USA

29 75039

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

FL

12. DP
MILLER, C. TODD
500 CRESCENT COURT #300
DALLAS TX
DVS
ROWSEY, PAUL E., III
500 CRESCENT COURT #300
DALLAS TX
VDT
JACOBS, DAVID M.
500 CRESCENT COURT #300
DALLAS TX
S
WHITE, SHARRON
500 CRESCENT COURT #300
DALLAS TX
V
MILLS, ROBERT A.
500 CRESCENT COURT #300
DALLAS TX
AS
DUNLAP, NANCY K.
500 CRESCENT COURT #300
DALLAS TX

13. Director and Chairman X
John W. Carpenter III
3700 Miramor
Dallas, TX 75205
Director and President X
J. Frank Miller III
3517 Southwestern
Dallas, TX 75225
Vice President, Sec., Treas X
Frank B. Schubert Jr.
10121 Ferndale
Dallas, TX
Vice President X
W. Michael Doramus
3301 Southwestern Blvd.
Dallas, TX 75225
Vice President X
C. Christopher Harris
4320 Edmondson Ave.
Dallas, TX 75205
NONE X

SIGNATURE:

C. Christopher Harris
C. CHRISTOPHER HARRIS

4/28/95 (214) 556-1700