

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

0542549

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P33660			
1. Corporation Name ROSEWOOD APARTMENT EQUITIES, INC.			
Principal Place of Business 10670 N. CENTRAL EXPRESSWAY, #600 DALLAS TX 75231 US		Mailing Address 10670 N. CENTRAL EXPRESSWAY, #600 DALLAS TX 75231 US	
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	Country
24		29	
9. Name and Address of Current Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
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's signature is not required when filing online.) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	[] DELETE	
STREET ADDRESS	DP PAULSON, RANDALL M		
CITY-ST-ZIP	10670 N CENTRAL EXPRESSWAY, STE 600 DALLAS TX		
TITLE	NAME	[] DELETE	
STREET ADDRESS	DS WALDMAN, ROBERT A		
CITY-ST-ZIP	10670 N CENTRAL EXPRESSWAY, STE 600 DALLAS TX		
TITLE	NAME	[] DELETE	
STREET ADDRESS	VP HOLLAND, THOMAS A		
CITY-ST-ZIP	10670 N CENTRAL EXPRESSWAY, STE 600 DALLAS TX		
TITLE	NAME	[] DELETE	
STREET ADDRESS	T POTERA, DREW D		
CITY-ST-ZIP	10670 N CENTRAL EXPRESSWAY, STE 600 DALLAS TX		
TITLE	NAME	[] DELETE	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	[] DELETE	
STREET ADDRESS			
CITY-ST-ZIP			

FILED

99 MAR 10 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1991

4. FEI Number

75-2375421

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 owns the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11

12

13 STREET ADDRESS

14 CITY-ST-ZIP

21

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31

32

33 STREET ADDRESS

34 CITY-ST-ZIP

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43 STREET ADDRESS

44 CITY-ST-ZIP

51

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53 STREET ADDRESS

54 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

000002819466-6

03/17/99-01077-0015

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

2/24/99

214 692 4700

CR2E034 (11/98)