

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

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Apr 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 # P34400 (2)  
1. Corporation Name  
EVERGREEN CLUB APARTMENTS CORPORATION

Principal Place of Business % TEN WINTHROP PROPERTIES ONE INTERNATIONAL PLACE BOSTON MA 02110	Mailing Address % TEN WINTHROP PROPERTIES ONE INTERNATIONAL PLACE BOSTON MA 02110-2602
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/20/1991	3a. Date of Last Report 04/09/1996
4. FET Number 04-3120388		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			

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 FL 85 Zip Code	
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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 \_\_\_\_\_ (Signature, typed or printed name of registered agent as it will appear on file) (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11. TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	ASHNER, MICHAEL L	12. NAME	Asher, Michael
STREET ADDRESS	17 BUTTONWOOD DR	13. STREET ADDRESS	2 Bridge Ct
CITY-ST-ZIP	DIX HILLS NY 11748	14. CITY-ST-ZIP	Oyster Cove Bay, NY 11771
TITLE	P	21. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	MCCREADY, RICHARD J	22. NAME	
STREET ADDRESS	12 VALENTINE STREET	23. STREET ADDRESS	
CITY-ST-ZIP	WEST NEWTON MA 02185	24. CITY-ST-ZIP	See attached
TITLE	D	31. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	KRAVIT, RONALD J	32. NAME	
STREET ADDRESS	21 CANDY LANE	33. STREET ADDRESS	
CITY-ST-ZIP	RYEBROOK NY 10573	34. CITY-ST-ZIP	
TITLE	D	41. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	SCHEETZ, W. EDWARD	42. NAME	
STREET ADDRESS	60 LONDONDERRY DRIVE	43. STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06830	44. CITY-ST-ZIP	
TITLE	AC	51. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	DEMARCO, DAYNA A	52. NAME	
STREET ADDRESS	9 RUTLEDGE STREET	53. STREET ADDRESS	
CITY-ST-ZIP	WEST ROXBURY MA 02132	54. CITY-ST-ZIP	
TITLE	EVPC	61. TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	FURBER, JEFFREY D	62. NAME	
STREET ADDRESS	8 NANTUCKET ROAD	63. STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA 02181	64. 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:  Amy R. Johnson 4/17/97 6174284184

CR2E034 (9/96)

## Directors and Officers Evergreen Club Corporation

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

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

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

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

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

**Effective :** Jul 14,1995  
**Primary :** 12 Valentine Street  
**Address :** West Newton, MA 02165

**Jeffrey D. Furber**                                  Executive Vice President and Clerk  
Effective : Jan 15, 1996  
Primary : 8 Nantucket Road  
Address : Wellesley, MA 02181

Edward V. Williams                      Chief Financial Officer, Vice  
President, Treasurer

Effective : Apr 30,1996  
Primary : 315 Stone Mill Trail  
Address : Atlanta, GA 30328

Peter A. Braverman                      Senior Vice President

Effective : Jan 15,1996  
Primary : 333 West End Avenue, Apt. 1A  
Address : New York, NY 10023

Stephen Bonifield                      Vice President

Effective : Jan 15,1996  
Primary : 2015 Brockton Close  
Address : Marietta, GA 30068

Carol J.C. Mills                      Vice President

Effective : Jan 15,1996  
Primary : 16 Elm Street  
Address : Wellesley, MA 02181

Nat Ruccolo                      Vice President

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

Thomas C. Staples                      Vice President

Effective : Jan 15,1996  
Primary : 975 Summer Street  
Address : Stoughton, MA 02072

Carolyn B. Tiffany                      Vice President

Effective : Jan 15,1996  
Primary : 6 Bunker Hill Ct.  
Address : Charlestown, MA 02129

Amy R. Johnson                      Assistant Clerk

Effective : Jan 15,1996  
Primary : 45 Murray Road  
Address : Newton, MA 02165