

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35870

1. Corporation Name

SFERS REALTY CORPORATION V

Principal Place of Business

Mailing Address

One Lincoln Center, Suite 700
5400 LBJ Freeway/LB2
Dallas, TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/09/91

2. Principal Place of Business same as above
2a. Mailing Address same as above

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip 29 Country 30 Country

4. FEI Number 94-3140254 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 owes the current year Intangible Personal Property Tax Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

83

84 City Plantation FL 85 Zip Code 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like emp. vered.

SIGNATURE: Ronald Ragsdale

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-11-99

Daytime Phone #

CR20234 (11/98)

(2)

EXHIBIT A

**SFERS REALTY CORPORATION V
OFFICERS**

<u>Name and Office</u>	<u>Address</u>
David N. Farmer President	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Ronald Ragsdale Vice President and Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Shellie M. Sims Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Michael Kirby Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Terrell Boiko Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Dorothy Jenkins Treasurer and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Kevin Johnson Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Paul Michaels Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240
Sally Kittles Vice President and Assistant Secretary	One Lincoln Center, Suite 700 5400 LBJ Freeway/LB2 Dallas, TX 75240