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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38759** (7)
1. Corporation Name
GLENBOROUGH REALTY CORPORATION



Principal Place of Business

**400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO CA 94402-1708
US**

Mailing Address

**400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO CA 94402-1708
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.,
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(4) and 607.15(2), 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 is 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, Sections 607.01(4), Florida Statutes.

SIGNATURE

12. SIGNATURE AND TYPED OR PRINTED NAME OF OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	BATINOVICH, ROBERT	400 SOUTH EL CAMINO REAL	SAN MATEO CA
VD	BATINOVICH, ANDREW	400 SOUTH EL CAMINO REAL	SAN MATEO CA
VS	EVANS, BARBARA L.	400 SOUTH EL CAMINO REAL	SAN MATEO CA
D	DALY, EUGENE F.	400 SOUTH EL CAMINO REAL	SAN MATEO CA
D	KRONE, WALLACE JR.	400 SOUTH EL CAMINO REAL	SAN MATEO CA
D	WHALEN, SYDNEY J	400 SOUTH EL CAMINO REAL	SAN MATEO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	Sandra L. Boyle	400 South El Camino Real, Suite 1100	San Mateo, CA 94402-1708
CD	Andrew Batinovich	400 South El Camino Real, Suite 1100	San Mateo, CA 94402-1708
V	Judy Henrich	400 South El Camino Real, Suite 1100	San Mateo, CA 94402-1708
S	Robert E. Bailey	400 South El Camino Real, Suite 1100	San Mateo, CA 94402-1708
D	June Gardner	400 South El Camino Real, Suite 1100	San Mateo, CA 94402-1708

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 beneficial owner or holder of ten percent or more of the total amount of the corporation's authorized shares of stock, or a person 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 corrected in this annual filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Bailey

3/26/96

(415) 343-9300

CR2E034 (12/95)