FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000074566 (9)**

1. Corporation Name
PONDEROSA APARTMENT INVESTMENT CORP.

Principal Place of Business	Mailing Address
1850 TIMBERS WEST BLVD. ROCKLEDGE FL 32955	1850 TIMBERS WEST BLVD. ROCKLEDGE FL 32955

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/27/1993**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: **59-3208011** ☐ 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 has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BALZ, FEINER
1850 TIMBERS W BLVD
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name: BALZ FEINER
82 Street Address (P.O. Box Number is Not Acceptable): 500 BARNES BLVD. AIR PORT
83
84 City: ROCKLEDGE FL 85 Zip Code: 32955

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (If FIL Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☐ Change ☐ Addition
NAME	FEINER, BALZ	12 NAME	
STREET ADDRESS	1850 TIMBERS WEST BLVD.	13 STREET ADDRESS	
CITY ST ZIP	ROCKLEDGE FL 32955	14 CITY ST ZIP	
TITLE	DV	21 TITLE	☐ Change ☐ Addition
NAME	FEINER, THERESA	22 NAME	
STREET ADDRESS	1850 TIMBERS WEST BLVD.	23 STREET ADDRESS	
CITY ST ZIP	ROCKLEDGE FL 32955	24 CITY ST ZIP	
TITLE	DVT	31 TITLE	☐ Change ☐ Addition
NAME	FEIN, FREDERICK L	32 NAME	
STREET ADDRESS	1850 TIMBERS WEST BLVD.	33 STREET ADDRESS	
CITY ST ZIP	ROCKLEDGE FL 32955	34 CITY ST ZIP	
TITLE	DS	41 TITLE	☐ Change ☐ Addition
NAME	FEIN, RACHELLE	42 NAME	
STREET ADDRESS	1850 TIMBERS WEST BLVD.	43 STREET ADDRESS	
CITY ST ZIP	ROCKLEDGE FL 32955	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I/We hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 4-20-95 (407) 636-0166
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
OR (407) 632-7443

0070783 CP