

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

1996-2094

B-1300

C

DOCUMENT # P95000062921 (8)

1. Corporation Name

INDIAN RIVER APARTMENTS, INC.

Principal Place of Business

Mailing Address

C/O SENTINEL REAL ESTATE CORPORATION
666 FIFTH AVENUE
NEW YORK NY 10103

C/O SENTINEL REAL ESTATE CORPORATION
666 FIFTH AVENUE
NEW YORK NY 10103



3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.0507 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 of person who signed this statement on behalf of the corporation)

(Name of Registered Agent, if different from the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/D	NAME	Streicker, John H.	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	
TITLE	T	NAME	Longo, Elizabeth	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	
TITLE	S	NAME	Werman, Susan T.	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	
TITLE	V	NAME	Breslin, Anita	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	
TITLE	V/D	NAME	Cassidy, Millie C.	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	
TITLE	D	NAME	Weiner, David	DELETE
STREET ADDRESS			666 Fifth Avenue	
CITY-ST-ZIP			New York, NY 10103	

1. TITLE	Change	Addition
12. NAME		
13. STREET ADDRESS		
14. CITY-ST-ZIP		
2. 1. TITLE	Change	Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
3. 1. TITLE	Change	Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. 1. TITLE	Change	Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. 1. TITLE	Change	Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. 1. TITLE	Change	Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

14. I do 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)(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 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:

Susan T. Werman, Secretary

1/23/96

212-408-2900

CR2E034 (12/95)