

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

FILED
Mar 12 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 # P95000066786 (1)

1. Corporation Name
SHEA 90 CORPORATION

Principal Place of Business
**C/O STATE BOARD OF ADMINISTRATION
1801 HERMITAGE BOULEVARD
TALLAHASSEE FL 32308**

Mailing Address
**C/O EQUITABLE REAL ESTATE
1150 LAKE HEARN DRIVE NE SUITE 400
ATLANTA GA 30342-1506
US**



2. Principal Place of Business 21 1801 Hermitage Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 13300 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/29/1995	3a. Date of Last Report 07/22/1996
22 Suite 100 City & State		27 Tallahassee, FL City & State		4. FEI Number 59-3352743	Applied For Not Applicable
23 Tallahassee, FL Zip		28 Tallahassee, FL Zip		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 32308 Country US		29 32317-3300 Country US		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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BECK, WILLIAM PAUL 1801 HERMITAGE BOULEVARD TALLAHASSEE FL 32308				10. Name and Address of New Registered Agent			
				81 Name David E. Todd			
				82 Street Address (P.O. Box Number is Not Acceptable) 1801 Hermitage Blvd.			
				83 Suite 100			
				84 City Tallahassee	85 FL	Zip Code 32308	

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 *David E. Todd* **David E. Todd, Assistant General Counsel** 1-27-97
(NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D BENNETT, DOUGLAS W	1801 HERMITAGE BOULEVARD	TALLAHASSEE FL 32308				
	D MILLER, TODD A	1801 HERMITAGE BOULEVARD	TALLAHASSEE FL 32308				
	P DE COSTA, LALER	1150 LAKE HEARN DRIVE NE #400	ATLANTA GA				
	T SNEDEKER, PATRICIA	1150 LAKE HEARN DRIVE SUITE 400	ATLANTA GA				
	S HARRINGTON, EVELYN	1150 LAKE HEARN DRIVE NE SUITE 400	ATLANTA GA				

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: *Evelyn T. Harrington* **Evelyn T. Harrington, Secretary** 1/10/97 404/848-8615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)