

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 # P95000066786

1. Corporation Name
SHEA 90 CORPORATION

Principal Place of Business

1801 HERMITAGE BLVD
STE 600
TALLAHASSEE FL 32308
US

Mailing Address

1801 HERMITAGE BLVD
STE 600
TALLAHASSEE FL 32308
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308

81 Name

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

83

84 City

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 and name must be typed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BOULEVARD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	VAS	DELETE
NAME	GOOD, LUANNE K	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	P	DELETE
NAME	DE COSTA, LALER	
STREET ADDRESS	3424 PEACHTREE RD NE STE 800	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	T	DELETE
NAME	SNEDEKER, PATRICIA	
STREET ADDRESS	1150 LAKE HEARN DRIVE SUITE 400	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	DELETE
NAME	HARRINGTON, EVELYN	
STREET ADDRESS	1150 LAKE HEARN DRIVE NE SUITE 400	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	DELETE
NAME	SMITH, JEFFREY L	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL 32308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DVAS	[] Change [X] Addition
12 NAME	James W. Horton	
13 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
14 CITY-ST-ZIP	Tallahassee, FL 32308	
21 TITLE	V	[] Change [X] Addition
22 NAME	Andrew R. St. Clair	
23 STREET ADDRESS	3424 Peachtree RD, NE, Suite 800	
24 CITY-ST-ZIP	Atlanta, GA 30326	
31 TITLE	V	[] Change [X] Addition
32 NAME	Michael Krier	
33 STREET ADDRESS	3424 Peachtree RD, NE, Suite 800	
34 CITY-ST-ZIP	Atlanta, GA 30326	
41 TITLE	S	[] Change [X] Addition
42 NAME	Thomas A. McKean	
43 STREET ADDRESS	3424 Peachtree RD, NE, Suite 800	
44 CITY-ST-ZIP	Atlanta, GA 30326	
51 TITLE	VAT	[X] Change [] Addition
52 NAME	Luanne K. Good	
53 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
54 CITY-ST-ZIP	Tallahassee, FL 32308	
61 TITLE	S	[X] Change [] Addition
62 NAME	Evelyn Harrington	
63 STREET ADDRESS	3424 Peachtree RD, NE, Suite 800	
64 CITY-ST-ZIP	Atlanta, GA 30326	

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, on an attachment with an address, with all other like empowered

SIGNATURE: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 APR -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

59-3352743

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 [X] No

10. Name and Address of New Registered Agent

200002842322--4
-04/16/99-01078-020
****150.BOL ****150.00

0052483

CR2E034 (1/98)

850-488-4406