CORF ANNU	ROFIT PORATION AL REPORT	Sanc Sec	PARTMENT OF STATE fra B. Mortham retary of State DF CORPORATIONS		(- 2
	MENT # \$3658	7 (1)			
Corporation I	Name AT DORAL CORP.	` '			
rann i	AT DONAL CORF.				
ncipal Place o	of Business	Mailing Address			11: 1801: 81011 01011 61011 01011 41011 01011 1051
260 LONG RI STAMFORD (P.O. BOX 9552 ATTTN: SHANNON	WILLIAMS		
STAMPONU (31 00327	FT MYERS FL 3390		3. Date Incorporated or Qualified	3a. Date of Last Report
				03/08/1991	05/01/1995
Principal Plac	ce of Business	2a. Mailing Address		4. FEI Number 65-0254285	Applied For Not Applicable
Suite, Apt. #	, etc.	Dept. 8109		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		260 Long F		6. Election Campaign Financing	\$5.00 May Be
7.0	Country	Zip	Country Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
Zip	Country 25	29	30 Godinary		s No
···	9. Name and Address of Current	Registered Agent		10. Name and Address of New	Megistered Agent
PLANTA			83 84 City		FL 85 Zip Code
Pursuant to or registere familiar with	- the man deliver of Continue 607 0607	ia. Such change was autho	84 City tutes, the above named corporated by the corporation's box	oration submits this statement for the purel of directors. Thereby accept the app	roose of changing its registered office
Pursuant to or registere familiar with	o the provisions of Sections 607.0502 diagent, or both, in the State of Florid n, and accept the obligations of, Section Structure, byed or protect name of regulation agents	ia: Such change was autho on 607.0505, Florida Statu sid toelfapilitäkk	84 City tutes, the above named corporated by the corporation's box	and of directors. Thereby accept the app	roose of changing its registered office
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTE VIAME OF SIGNING OFFICER OR PREDICT ROBERT J. Buckley 4/5/46 3033574544

8		Park at Doral Corp. 65-0254285
Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	SSO one Bidge Book Stanford CT concr
		200 Long Riage Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. Detuca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley Vice President	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Gary J. Schulman Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

4/4/96