COHEN & STEERS TOTAL RETURN REALTY FUND INC

Form N-PX August 30, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT

Investment Company Act file number 811-071540

Cohen & Steers Total Return Realty Fund, Inc.
-----(Exact name of registrant as specified in charter)

757 Third Avenue New York, NY

10017

(Address of principal executive offices)

(Zip code)

Lawrence B. Stoller Cohen & Steers 757 Third Avenue New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-832-3232

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

Cohen & Steers Total Return Realty Fund

ARCHS	STONE-SMITH TRUST					Agenda: 93	2122574
	CUSIP: 039583109	Meeting		Annual 5/20/2004		TCTN-	
	Ticker: ASN	Meeting	Date:	5/20/2004		ISIN:	For/
Propo	osal				Туре	Vote	Mana
01	R. SCOT SELLERS				Mgmt	For	
	NED S. HOLMES				Mgmt	For	
	RUTH ANN M. GILLIS				Mgmt	For	
0.0	ERNEST A. GERARDI, JR.				Mgmt		
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS FOR CURRENT FISCAL YEAR.				Mgmt	For	
03	SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS.				Shr	For	
 Ardei	REALTY, INC.					 Agenda: 93	 2140320
1	CUSIP: 039793104	Meeting	Type:	Annual		11901144 70	
	Ticker: ARI			5/11/2004		ISIN:	
							For/A
Propo	osal 				Туре	Vote	Mana
01	ALAN I. ROTHENBERG				Mgmt	For	
	LESLIE E. BIDER				Mgmt	For	
	STEVEN C. GOOD				Mgmt	For	
02	STOCKHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS FOR SENIOR EXECUTIVES.				Shr	For	
AVALO	DNBAY COMMUNITIES, INC.					 Agenda: 93	 2103562
	CUSIP: 053484101	Meeting					
	Ticker: AVB	Meeting	Date:	5/5/2004		ISIN:	- /-
Propo	osal				Type	Vote	For/A Mana
01	BRYCE BLAIR				Mgmt	For	
	AMY P. WILLIAMS				Mgmt	For	
	ALLAN D. SCHUSTER				Mgmt	For	
	LANCE R. PRIMIS				Mgmt	For	
	CHARLES D. PEEBLER, JR.				Mgmt	Withheld	
	GILBERT M. MEYER BRUCE A. CHOATE				Mgmt Mgmt	For For	
	JOHN J. HEALY, JR.				Mgmt	For	
02	TO CONSIDER AND ACT UPON A STOCKHOLDER				Shr	Against	
	PROPOSAL DESCRIBED IN THE PROXY STATEMENT IF PROPERLY PRESENTED AT THE ANNUAL MEETING.						
 BRANI	DYWINE REALTY TRUST					Agenda: 93	 212579

CUSTD: 105368203

	CUSIP: 105368203 Ticker: BDN	Meeting Meeting		Annual 5/3/2004		ISIN:	For/ <i>F</i>
Propo	osal				Туре	Vote	Mana
01	GERARD H. SWEENEY				Mgmt	For	
	CHARLES P. PIZZI				Mgmt		
	ANTHONY A. NICHOLS, SR.				Mgmt	For	
	ROBERT C. LARSON				Mgmt	For	
	DONALD E. AXINN				Mgmt	For	
	WALTER D'ALESSIO				Mgmt	For	
	D. PIKE ALOIAN				Mgmt	For	
02	SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS				Shr		
CBI.	ASSOCIATES PROPERTIES, INC.					 Agenda: 93	 22127310
СБП (CUSIP: 124830100	Meeting	Tyne.	Annual		Agenda. 70	12121310
	Ticker: CBL			5/10/2004		ISIN:	
	TICKEL. ODD	neceing	Dacc.	3/10/2001		10111.	For/A
Propo	osal				Type	Vote	Mana
01	STEPHEN D. LEBOVITZ				Mgmt	For	
	WINSTON W. WALKER				Mgmt	For	
02	TO RATIFY THE SELECTION OF DELOITTE &					For	
	TOUCHE, LLP AS THE INDEPENDENT PUBLIC				_		
	ACCOUNTANTS FOR THE COMPANY S FISCAL						
	YEAR ENDING DECEMBER 31, 2004.						
CAMDI	EN PROPERTY TRUST					Agenda: 93	 32112042
	CUSIP: 133131102	Meeting					
	Ticker: CPT	Meeting	Date:	5/5/2004		ISIN:	For/A
Prop	osal				Туре	Vote	Mana
01	SCOTT S. INGRAHAM				Mgmt	 For	
0 -	STEVEN A. WEBSTER				Mgmt		
	D. KEITH ODEN				Mgmt		
	GEORGE A. HRDLICKA				Mgmt	For	
	WILLIAM R. COOPER				Mgmt	For	
	F. GARDNER PARKER				Mgmt	For	
	I. GARDNER LARREN				rigine	101	
01	LEWIS A. LEVEY				Mgmt	For	
	RICHARD J. CAMPO				Mgmt	For	
 CARR	AMERICA REALTY CORPORATION					Agenda: 93	 32124035
	CUSIP: 144418100	Meeting					
	Ticker: CRE	Meeting	Date:	4/29/2004		ISIN:	
Prop					Type	Vote	For/A Mana
	THOMAS A CADD						
01	THOMAS A. CARR				Mgmt		
	TIMOTHY HOWARD				Mgmt		
	PHILIP L. HAWKINS				Mgmt		
	ANDREW F. BRIMMER				Mgmt		
	WESLEY S. WILLIAMS, JR.				Mgmt		
	ROBERT E. TORRAY				Mgmt	For	
	JOAN CARTER				Mgmt	For	

TO LIMIT THE LENGTH OF SERVICE OF THE MEMBERS OF THE BOARD OF DIRECTORS TO

DEVELOPERS DIVERSIFIED REALTY CORP.

CUSIP: 251591103

Ticker: DDR

Proposal

Shr Against

SIX YEARS _____ COLONIAL PROPERTIES TRUST Agenda: 932107279 CUSIP: 195872106 Meeting Type: Annual Meeting Date: 4/21/2004 ISIN: Ticker: CLP For/A Type Vote Mana Proposal _____ Mgmt For Mgmt For 01 JOHN W. SPIEGEL Mgmt JAMES K. LOWDER For HERBERT A. MEISLER Mgmt Mgmt For Mgmt For M. MILLER GORRIE TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. 03 TO APPROVE AN AMENDMENT TO OUR Mgmt For DECLARATION OF TRUST TO PROVIDE FOR THE ANNUAL ELECTION OF TRUSTEES. CRESCENT REAL ESTATE EQUITIES COMPAN Agenda: 932193597 Meeting Type: Annual CUSIP: 225756105 Meeting Date: 6/28/2004 ISIN: Ticker: CEI For/A Type Vote Proposal Mana _____ 01 DENNIS H. ALBERTS Mgmt For 01 TERRY N. WORRELL Mgmt For Mgmt For TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004 ______ Agenda: 932052183 CROWN AMERICAN REALTY TRUST CUSIP: 228186201 Meeting Type: Special Meeting Date: 11/11/2003 Ticker: CWNPRA ISIN: For/A Type Vote Mana Proposal APPROVE AGREEMENT AND PLAN OF MERGER Mgmt DATED AS OF MAY 13, 2003, BY AND AMONG PENNSYLVANIA REAL ESTATE INVESTMENT TRUST, PREIT ASSOCIATES, L.P., CROWN AMERICAN REALTY TRUST AND CROWN AMERICAN PROPERTIES, L.P., THE MERGER OF CROWN AMERICAN REALTY TRUST WITH

Meeting Type: Annual

Meeting Date: 5/18/2004 ISIN:

For/A

Mana

Agenda: 932121976

Type Vote

01	CRAIG MACNAB			Mgmt	For	·
	SCOTT A. WOLSTEIN			Mgmt	For	
	BERT L. WOLSTEIN			Mgmt	For	
	WILLIAM B. SUMMERS. JR.			Mgmt	For	
	SCOTT D. ROULSTON			Mgmt		
	VICTOR B. MACFARLANE			Mgmt	For	•
	MOHSEN ANVARI			Mgmt	For	
	TERRANCE R. AHERN			Mgmt	For	-
	DEAN S. ADLER			Mgmt	For	-
	BARRY A. SHOLEM			Mgmt		-
	ROBERT H. GIDEL			_	For	<u>:</u>
02	TO RATIFY THE AMENDMENT TO PROVIDE FOR	ć		Mgmt	For	2
	THE EARLY EXPIRATION OF THE					
	SHAREHOLDER RIGHTS AGREEMENT.					
03	TO APPROVE THE 2004 DEVELOPERS			Mgmt	For	<u>:</u>
	DIVERSIFIED REALTY CORPORATION EQUITY-					
	BASED AWARD PLAN.					
04	TO RATIFY THE SELECTION OF			Mgmt	For	<u>:</u>
	PRICEWATERHOUSECOOPERS LLP AS THE					
	COMPANY S INDEPENDENT ACCOUNTANTS FOR					
	THE COMPANY S FISCAL YEAR ENDING					
	DECEMBER 31, 2004.					
	TY OFFICE PROPERTIES TRUST					932130886
		Meeting Ty				
	Ticker: EOP	Meeting Da	ate: 5/19/200	04	ISIN:	
						For/A
Propo	osal 			Туре	Vote	Man <i>a</i>
01				Mgmt	For	
	JAMES D. HARPER, JR.			Mgmt		-
	RICHARD D. KINCAID				For	-
	DAVID K. MCKOWN			Mgmt		
	SHELI Z. ROSENBERG			Mgmt		
	EDWIN N. SIDMAN			Mgmt		
	J. H.W.R. VAN DER VLIST			Mgmt	For	
	WILLIAM M. GOODYEAR			Mgmt	For	
	THOMAS E. DOBROWSKI			Mgmt	For	
02	RATIFICATION OF THE AUDIT COMMITTEE S			Mgmt	For	
<u> </u>	APPOINTMENT OF ERNST & YOUNG LLP AS			- >		
	INDEPENDENT AUDITORS.					

FEDEF	RAL REALTY INVESTMENT TRUST				Agenda:	932122928
	CUSIP: 313747206	Meeting Ty	ype: Annual		-	
	Ticker: FRT		ate: 5/5/2004	4	ISIN:	
	110	_		•		For/
Propo				Туре	Vote	Man
01	DAVID W. FAEDER			Mgmt	For	·
ΟŢ	KRISTIN GAMBLE			Mgmt	For	
	VVIOLIN GWIDTE			rigine		

02

03

TRUSTEES.

TO AMEND THE TRUST S DECLARATION OF

TO AMEND THE TRUST S DECLARATION OF

TRUST TO DECREASE THE VOTE REQUIRED BY

TRUST TO CHANGE THE PERMISSIBLE SIZE OF THE BOARD FROM A RANGE OF 3 TO 15 TRUSTEES TO A RANGE OF 5 TO 10

For

For

Mgmt

Mgmt

SHAREHOLDERS TO REMOVE A TRUSTEE WITH OR WITHOUT CAUSE FROM 80% TO 67%.

TO RATIFY THE APPOINTMENT OF GRANT

THORNTON LLP AS THE TRUST S

0.4

INDEPENDENT ACCOUNTANTS FOR THE FISCAL

YEAR ENDING DECEMBER 31, 2004.

Mgmt

Mgmt

For

For

Agenda: 932139428

For/A

For/A

FIRST INDUSTRIAL REALTY TRUST, INC. CUSIP: 32054K103

Meeting Type: Annual Ticker: FR

Meeting Date: 5/12/2004 ISIN:

Type Vote Mana Proposal _____

01 JAY H. SHIDLER Mgmt J. STEVEN WILSON Mgmt For

RATIFICATION OF THE SELECTION OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS THE

COMPANY S INDEPENDENT AUDITORS.

______ GABLES RESIDENTIAL TRUST Agenda: 932125859

CUSIP: 362418105 Meeting Type: Annual

Meeting Date: 5/21/2004 ISIN: Ticker: GBP

Type Vote Proposal Mana ______ CHRIS C. STROUP Mamt For MARCUS E. BROMLEY Mamt For JAMES D. MOTTA Mamt For

TO APPROVE THE GABLES RESIDENTIAL TRUST 2004 EQUITY INCENTIVE PLAN AUTHORIZING THE ISSUANCE OF UP TO 1,250,000 COMMON SHARES OF BENEFICIAL

INTEREST.

______ GLIMCHER REALTY TRUST Agenda: 932117941

CUSIP: 379302102 Meeting Type: Annual

Meeting Date: 5/7/2004 Ticker: GRT ISIN:

For/A Type Vote Mana Proposal

_____ Mgmt For Mgmt For 01 NILES C. OVERLY PHILIP G. BARACH Mgmt Mgmt WILLIAM S. WILLIAMS For

PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC

02 RATIFICATION OF THE APPOINTMENT OF

ACCOUNTANTS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2004.

APPROVAL OF THE 2004 INCENTIVE Mgmt For COMPENSATION PLAN.

HRPT PROPERTIES TRUST Meeting Type: Annual CUSIP: 40426W101

Meeting Date: 5/11/2004 ISIN: Ticker: HRP

For/A

Agenda: 932130975

Prop	osal			Туре	Vote	Mana
01	PATRICK F. DONELAN		 	Mgmt	For	
	TH CARE PROPERTY INVESTORS, INC.		 1		Agenda: 9323	 127815
	CUSIP: 421915109 Ticker: HCP	Meeting To Meeting D	Annual 5/7/2004		ISIN:	
Prop	osal			Туре	Vote	For/A Mana
01			 	Mgmt	For	
	MARY A. CIRILLO			Mgmt		
	JAMES F. FLAHERTY III			Mgmt		I
	MICHAEL D. MCKEE			_	For	I
	HAROLD M. MESSMER, JR.			_	For	I
	PETER L. RHEIN			Mgmt		I
	KENNETH B. ROATH			Mgmt		I
	RICHARD M. ROSENBERG			Mgmt Mgmt		ŀ
	JOSEPH P. SULLIVAN ROBERT R. FANNING, JR.			Mgmt Mgmt	For For	ŀ
02	APPROVAL OF THE AMENDMENT TO THE			-	Against	I
UZ	CHARTER TO INCREASE THE COMPANY S AUTHORIZED COMMON STOCK TO 750,000,000.			rigine	nyainot	
03	APPROVAL OF THE AMENDMENT TO THE CHARTER TO DECLASSIFY THE BOARD.			Mgmt	For	
04	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.			Mgmt	For	
	TH CARE REIT, INC.		 		Agenda: 9323	 120607
	CUSIP: 42217K106 Ticker: HCN	Meeting To Meeting D	Annual 5/6/2004		ISIN:	7 /7
Prop	osal			Туре	Vote	For/A Mana
01	BRUCE G. THOMPSON		 	Mgmt	For	
	JEFFREY H. DONAHUE			Mgmt	For	
	THOMAS J. DEROSA			Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2004.			Mgmt	For	
HERI	TAGE PROPERTY INVESTMENT TRUST,	Mooting T			Agenda: 9322	 141601
	CUSIP: 42725M107 Ticker: HTG	Meeting To Meeting D	5/7/2004		ISIN:	For/A
Prop	osal 		 		Vote	Mana
01	DAVID W. LAUGHTON			Mgmt	For	
01	JOSEPH L. BARRY			Mgmt		
	RICHARD C. GARRISON			Mgmt	For	
0.2	KEVIN C. PHELAN			Mgmt Mgmt		
02	TO VOTE AND ACT WITH DISCRETIONARY			Mgmt	Against	

AUTHORITY UPON, OR IN REGARD TO, ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNED OR POSTPONED SESSION THEREOF.

HOME	PROPERTIES, INC.					Agenda: 93	32116583
	CUSIP: 437306103	_		Annual		TOTM.	
	Ticker: HME	Meeting	Date:	5/4/2004		ISIN:	7 / 7
D 0 20 0	7				Т	77a+ a	For/A
Propo	osai 				туре	Vote 	Man <i>a</i>
01	AMY L. TAIT				Mgmt		
	PAUL L. SMITH				Mgmt	For	
	CLIFFORD W. SMITH, JR.				Mgmt	For	
	ROGER W. KOBER				Mgmt	For	
	LEONARD F. HELBIG, III				Mgmt	For	
	WILLIAM BALDERSTON, III				Mgmt	For	
	NELSON B. LEENHOUTS				Mgmt	For	
	NORMAN P. LEENHOUTS				Mgmt	For	
	EDWARD J. PETTINELLA				Mgmt	For	
	ALAN L. GOSULE				Mgmt	For	
02	TO RATIFY THE APPOINTMENT OF				Mgmt	For	
	PRICEWATERHOUSECOOPERS LLP AS						
	INDEPENDENT AUDITORS FOR 2004.						
 HOSP]	TALITY PROPERTIES TRUST					Agenda: 93	 32136371
	CUSIP: 44106M102	Meeting	Type:	Annual			
	Ticker: HPT	Meeting	Date:	5/11/2004		ISIN:	
							For/A
Propo	osal				Type	Vote	Mana
01	ARTHUR G. KOUMANTZELIS				Mgmt	Withheld	 d
ISTAF	R FINANCIAL INC.					Agenda: 93	 32143821
	CUSIP: 45031U101	Meeting	Type:	Annual		,	
	Ticker: SFI	_		5/25/2004		ISIN:	
		,					For/A
Propo	osal				Туре	Vote	Mana
01	WILLIS ANDERSEN, JR.				Mgmt	For	
	ROBERT W. HOLMAN, JR.				Mgmt	For	
	ROBIN JOSEPHS				Mgmt	For	
01	GEORGE R. PUSKAR				Mgmt	For	
	JOHN G. MCDONALD				Mgmt	For	
	JAY SUGARMAN				Mgmt	For	
	JEFFREY A. WEBER				Mgmt	For	
02	AUTHORIZATION OF ISSUANCE OF COMMON				Mgmt	For	
	STOCK EQUIVALENTS TO DIRECTORS UNDER A NON-EMPLOYEE DIRECTORS DEFERRAL						
UЗ	PROGRAM. APPROVAL OF EXTENDING THE ISTAR				Mam+	For	
03	FINANCIAL INC. HIGH PERFORMANCE UNIT PROGRAM TO ADD 2007 HPU PLAN AND 2008				Mgmt	For	
04	HPU PLAN. RATIFICATION OF THE APPOINTMENT OF				Mam+	For	
U 4	MALLETCALLON OF THE APPOINTMENT OF				Mgmt	ror	

PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.

01 J. ANTHONY HAYDEN

VEISI	ONE PROPERTY TRUST					Agenda: 932	169445
	CUSIP: 493596100	Meeting				-	
	Ticker: KTR	Meeting	Date:	6/3/2004		ISIN:	
	•				-	**	For/A
Propo	osal 				Туре 	Vote	Man <i>a</i>
01	JONATHAN D. EILIAN				Mgmt	For	
	DONALD E. CALLAGHAN				Mgmt	For	
	JOHN S. MOODY				Mgmt	For	
02	APPROVAL OF AMENDMENT TO THE COMPANY S DECLARATION OF TRUST TO DECLASSIFY THE BOARD OF TRUSTEES OVER A THREE-YEAR PERIOD.				Mgmt	For	
 KILRO	OY REALTY CORPORATION					Agenda: 932	 125392
	CUSIP: 49427F108	Meeting					
	Ticker: KRC	Meeting	Date:	5/18/2004		ISIN:	T / 7
Propo	osal				Type	Vote	For/A Mana
01	JOHN R. D'EATHE				Mgmt	Withheld	
	E. F. BRENNAN, PH.D.				Mgmt		
	WILLIAM P. DICKEY				Mgmt	Withheld	
KRAMO	NT REALTY TRUST					Agenda: 932	 161057
	CUSIP: 50075Q107	Meeting				T.O.T.V.	
	Ticker: KRT	Meeting	Date:	6/10/2004		ISIN:	For/A
Propo	osal				Type	Vote	Mana
01	LAURENCE GERBER				Mgmt	For	
01	BERNARD J. KORMAN				Mgmt	For	
	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE				-		
01 02 03	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR				Mgmt	For For	
02	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING				Mgmt Mgmt	For For	
02	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF, IN THEIR				Mgmt Mgmt	For For	 118690
02	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF, IN THEIR DISCRETION. RTY PROPERTY TRUST CUSIP: 531172104	Meeting			Mgmt Mgmt	For For Agenda: 932	 118690
02	BERNARD J. KORMAN THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF, IN THEIR DISCRETION.			Annual 5/5/2004	Mgmt Mgmt	For For	 118690 For/ <i>F</i>

For

Mgmt

	M. LEANNE LACHMAN				Mgmt	For	
02	APPROVAL OF THE PROPOSAL TO AMEND THE					For	
	DECLARATION OF TRUST OF THE TRUST TO				_		
	AMEND AND RESTATE IN ITS ENTIRETY						
	ARTICLE VII OF THE DECLARATION OF						
	TRUST.						
03	APPROVAL OF THE PROPOSAL TO AMEND THE				Mamt	Against	
	DECLARATION OF TRUST TO AMEND SECTIONS				-		
	6.2, 6.3 AND 10.1 (D) OF THE						
	DECLARATION OF TRUST.						
04	APPROVAL OF THE PROPOSAL TO AMEND THE				Mgmt	For	
	TRUST S AMENDED AND RESTATED SHARE				_		
	INCENTIVE PLAN, INCLUDING AN AMENDMENT						
	TO INCREASE THE NUMBER OF SHARES						
	AVAILABLE FOR AWARDS THEREUNDER BY						
	1,500,000 SHARES TO 11,426,256 SHARES.						
THE	MACERICH COMPANY					Agenda: 93	2141396
	CUSIP: 554382101	Meeting 1					
	Ticker: MAC	Meeting I	Date:	5/28/2004		ISIN:	,
_	•				_		For/A
Prop	osa1 				Туре 	Vote	Man <i>a</i>
01	FRED S. HUBBELL				Mgmt	For	
	DR. WILLIAM P. SEXTON				Mgmt	For	
	EDWARD C. COPPOLA				Mgmt	For	
	DIANA M. LAING				Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF				Mgmt	For	
	PRICEWATERHOUSECOOPERS LLP AS THE						
	COMPANY S INDEPENDENT ACCOUNTANTS FOR						
	THE YEAR ENDING DECEMBER 31, 2004.						
							21 42024
MACK	CUSIP: 554489104	Meeting 1	Tuno.	Ληημαί		Agenda: 93	2143334
	Ticker: CLI			5/20/2004		ISIN:	
	TICKET. CHI	incecting i	Jacc.	3/20/2001		TOIN.	For/A
Prop	osal				Type	Vote	Mana
01	ALAN S. BERNIKOW				Mgmt	For	
	VINCENT TESE				Mgmt		
	ROY J. ZUCKERBERG				Mgmt	For	
	MARTIN D. GRUSS				Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF				Mgmt	For	
	PRICEWATERHOUSECOOPERS LLP AS THE						
	INDEPENDENT AUDITORS OF THE COMPANY						
	FOR THE FISCAL YEAR ENDING DECEMBER						
0.2	31, 2004.				Mana	П.,	
03	APPROVAL AND ADOPTION OF THE MACK-CALI				Mgmt	For	
	REALTY CORPORATION 2004 INCENTIVE						
0.4	STOCK PLAN.				Cla	7	
04	APPROVAL AND ADOPTION OF A SHAREHOLDER				Shr	Against	
	PROPOSAL, IF PRESENTED AT THE ANNUAL						
	MEETING, REQUESTING THAT THE COMPANY IMPLEMENT A COMPREHENSIVE POLICY						
	GOVERNING RELATED PARTY TRANSACTIONS.						
	COVERNITO REBAILD LARGE INAMORCHIUMS.						

MAGUIRE PROPERTIES INC. Agenda: 932166552

CUSIP: 559775101

Meeting Type: Annual
Meeting Date: 6/3/2004

ISIN: Ticker: MPG

Prop	osal	Туре	Vote	For/A Mana
01	ANDREA L. VAN DE KAMP	Mgmt	 For	
	RICHARD I. GILCHRIST	Mgmt	For	
	ROBERT F. MAGUIRE III	Mgmt	For	
	WALTER L. WEISMAN	Mgmt	For	
	CAROLINE S. MCBRIDE	Mgmt	For	
	LAWRENCE S. KAPLAN	Mgmt	For	
02	RATIFICATION OF THE SELECTION OF KPMG	Mgmt	For	
	LLP AS THE COMPANY S INDEPENDENT			
	AUDITORS FOR THE YEAR ENDED DECEMBER			
	31, 2004.			

MID-AMERICA APARTMENT COMMUNITIES, I Agenda: 932146891

CUSIP: 59522J103 Meeting Type: Annual

Meeting Date: 5/24/2004 ISIN: Ticker: MAA

Prop	osal	Type	Vote	For/A Mana
01	MICHAEL S. STARNES	Mgmt	For	
	JOHN F. FLOURNOY	Mgmt	For	
	ROBERT F. FOGELMAN	Mgmt	For	
02	RATIFICATION OF KPMG LLP AS THE	Mgmt	For	
	COMPANY S INDEPENDENT AUDITORS FOR			
	2004.			
03	APPROVAL OF THE AMENDED AND RESTATED	Mgmt	Against	
	CHARTER.			
04	APPROVAL OF THE 2004 STOCK PLAN.	Mamt	For	

Agenda: 932165699 THE MILLS CORPORATION

Meeting Type: Annual CUSIP: 601148109

Meeting Date: 6/10/2004 ISIN: Ticker: MLS

Propo	osal	Туре	Vote	For/A Mana
01	HARRY H. NICK	Mgmt	For	
	JAMES C. BRAITHWAITE	Mgmt	For	
	ROBERT P. PINCUS	Mgmt	For	
	HON JOSEPH B GILDENHORN	Mgmt	For	
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR 2004.	Mgmt	For	
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE MILLS CORPORATION S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 170,000,000 TO 190,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 20,000	Mgmt	For	
04	PROPOSAL TO APPROVE THE MILLS CORPORATION S 2004 STOCK INCENTIVE PLAN.	Mgmt	For	
05	PROPOSAL TO APPROVE THE EXECUTIVE HIGH PERFORMANCE PROGRAM.	Mgmt	For	

NATI	ONWIDE HEALTH PROPERTIES, INC.		_			Agenda:	932110822
	CUSIP: 638620104 Ticker: NHP	Meeting Meeting		Annual 4/16/2004		ISIN:	
Prop	osal				Туре	Vote	For/A Mana
01	DAVID R. BANKS DOUGLAS M. PASQUALE				Mgmt Mgmt	For For	
	JACK D. SAMUELSON				Mgmt	For	
NEWC	ASTLE INVESTMENT CORP.					Agenda:	932170335
	CUSIP: 65105M108 Ticker: NCT	Meeting Meeting		Annual 5/27/2004		ISIN:	For/A
Prop	osal				Type	Vote	
01	DAVID J. GRAIN PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2004.					For For	
PENN:	SYLVANIA REAL ESTATE INVESTMENT					Agenda:	932166564
	CUSIP: 709102206 Ticker: PEIPRA	Meeting Meeting		Annual 6/3/2004		ISIN:	For/A
Prop	osal				Туре	Vote	Mana
01	IRA M. LUBERT* ROSEMARIE B. GRECO*				Mgmt Mgmt		
	MARK E. PASQUERILLA** EDWARD A. GLICKMAN*				Mgmt Mgmt		
	GEORGE F. RUBIN*				Mgmt Mgmt		
0.0	DONALD F. MAZZIOTTI***				Mgmt		
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2004.				Mgmt		
PREN	TISS PROPERTIES TRUST					 Agenda:	932125354
	CUSIP: 740706106 Ticker: PP	Meeting Meeting		5/5/2004		ISIN:	
Prop	osal					Vote	
01	DR. L. M. RIGGS, JR.				Mgmt	 For	
02	RONALD G. STEINHART RATIFICATION OF THE APPOINTMENT OF					For For	
	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR 2004.				-		
0.0					.,		
03	APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED				Mgmt	For	

TRUSTEES SHARE INCENTIVE PLAN, AS
AMENDED (THE TRUSTEES PLAN) TO
INCREASE THE AGGREGATE NUMBER OF THE
COMPANY S COMMON SHARES OF BENEFICIAL
INTEREST, PAR VALUE \$0.01 PER SHARE
(THE COMMON

04 APPROVAL OF AN AMENDMENT TO THE
COMPANY S 1996 SHARE INCENTIVE PLAN,
AS AMENDED (THE 1996 PLAN), TO
INCREASE THE AGGREGATE NUMBER OF THE
COMPANY S COMMON SHARES THAT MAY BE
ISSUED UNDER THE 1996 PLAN BY
1,500,000 COMMON SHARES.

RECKSON ASSOCIATES REALTY CORP.

CUSIP: 75621K106

Meeting Type: Annual

Ticker: RA Meeting Date: 6/2/2004 ISIN:

Propo	sal 			Type	Vote	Man
01				Mgmt	For	
02	TO AMEND THE ARTICLES OF INCORPORATION TO AMEND THE PROVISION REGARDING THE COMPANY S COMMON STOCK OWNERSHIP LIMIT.			Mgmt	For	c .
03	JOHN RUFFLE*			Mgmt	For	<u>-</u>
	LEWIS S. RANIERI			Mgmt	For	£
	PETER QUICK*			Mgmt	For	<u>-</u>
	STANLEY STEINBERG*			Mgmt	For	-
	ELIZABETH MCCAUL**			Mgmt	For	-
	DOUGLAS CROCKER II***			Mgmt	For	-
	DONALD J. RECHLER			Mgmt	For	<u>-</u>
	RONALD H. MENAKER			Mgmt	For	Î
	SCOTT H. RECHLER			Mgmt	For	<u>-</u>
04	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.			Mgmt	For	-
 SOVRA	N SELF STORAGE, INC. CUSIP: 84610H108	eeting Type:	Annual		Agenda:	932138325
	Ticker: SSS M	eeting Date:	5/13/2004		ISIN:	
				_		For/
Propo	sal			Type	Vote	Man

Proposal				Type	Vote	For/A Mana
01	CHARLES E.	LANNON		Mgmt	For	
0 1	ANTHONY D			Mam+	For	

	ANTHONY P. GAMMIE	Mgmt	For
	MICHAEL A. ELIA	Mgmt	For
	JOHN E. BURNS	Mgmt	For
	KENNETH F. MYSZKA	Mgmt	For
	ROBERT J. ATTEA	Mgmt	For
02	APPROVAL OF AMENDMENTS TO THE 1995	Mgmt	For
	OUTSIDE DIRECTORS STOCK OPTION PLAN.		
03	APPROVAL OF AMENDMENT TO THE DEFERRED	Mgmt	For

For/A

COMPENSATION PLAN FOR DIRECTORS.

04 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2004.

Mgmt For

URSTA	ADT BIDDLE PROPERTIES INC. CUSIP: 917286205	Meeting	Tvpe:	Annual		Agenda:	932092834
		_		3/10/2004		ISIN:	Ī
							For/A
Propo	osal 						Mana
01	E. VIRGIL CONWAY**				Mamt	For	
	ROBERT J. MUELLER**				Mgmt		
	WILLING L. BIDDLE**				Mgmt	For	
	CHARLES D. URSTADT*				_	For	
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR ONE YEAR.				Mgmt	For	:
03	TO AMEND THE COMPANY S DIVIDEND REINVESTMENT AND SHARE PURCHASE PLAN.				Mgmt	For	<u>-</u>
04	TO AMEND THE COMPANY S RESTRICTED STOCK AWARD PLAN.				Mgmt	For	
	AS, INC. CUSIP: 92276F100	Meeting				Agenda:	
				5/21/2004		ISIN:	,
	TIONOL. VIII	11001	D 0	0, ==.			For/A
Propo	osal				Type	Vote	Mana
01	RONALD G. GEARY				Mgmt	 For	r
-	DOUGLAS CROCKER II				Mgmt		
	SHELI Z. ROSENBERG				Mgmt		
	DEBRA A. CAFARO				Mgmt		
	THOMAS C. THEOBALD				Mgmt		
	JAY M. GELLERT				Mgmt	For	:
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR 2004.				Mgmt	For	ŝ
03	TO ADOPT THE COMPANY S 2004 STOCK PLAN FOR DIRECTORS WHICH AMENDS AND RESTATES THE COMPANY S 2000 STOCK OPTION PLAN FOR DIRECTORS.				Mgmt	For	:
VORNZ	ADO REALTY TRUST					Agenda:	 932169154
	CUSIP: 929042109	Meeting				,	
	Ticker: VNO			5/27/2004		ISIN:	
Proposal					Туре	Vote	For/A Mana
01	DR. RICHARD R. WEST				Mamt	 For	·
V⊥	ROBERT P. KOGOD				Mgmt		
	DAVID MANDELBAUM				Mgmt	For	
02	RATIFICATION OF SELECTION OF				Mgmt	For	
02	INDEPENDENT AUDITORS.				1191110		

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Cohen & Steers Total Return Realty Fund, Inc.

By (Signature) /S/ Adam M. Derechin

Name Adam M. Derechin

Title Vice President

Date 08-30-2004