

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 563854 (9)
1. Corporation Name
LA COQUILLE VILLAS, INC.

Principal Place of Business Mailing Address
**100 EVANS LANE
MANALAPAN FL 33468
US** **C/O DRENNEN L. WHITMIRE, JR.
500 S AUSTRALIAN AVE. SUITE 800
W PALM BCH FL 33401
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/06/1978	04/26/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-1814662	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input checked="" type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				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				10. Name and Address of New Registered Agent	
WHITMIRE, DRENNEN L. JR. 500 S AUSTRALIAN AVE, SUITE 800 W PALM BCH FL 33401				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 607.0502 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 _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEST, MARTIN R. JR	1.2 NAME	SEE ATTACHED SUPPLEMENTAL LIST
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 106-C	1.3 STREET ADDRESS	
CITY - ST - ZIP	MANALAPAN FL 33462	1.4 CITY - ST - ZIP	
TITLE	VT	2.1 TITLE	
NAME	ALCOCK, WARREN JR	2.2 NAME	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	2.3 STREET ADDRESS	
CITY - ST - ZIP	MANALAPAN FL 33462	2.4 CITY - ST - ZIP	
TITLE	VG	3.1 TITLE	
NAME	PRICE, STEPHEN W.	3.2 NAME	
STREET ADDRESS	100 EVANS LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MANALAPAN FL 33462	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	
NAME	MCPHERSON, DENISE M	4.2 NAME	
STREET ADDRESS	1779 N. CONGRESS AVENUE #359	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL 33435	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	
NAME	PANGMAN, PETER	5.2 NAME	
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 107-C	5.3 STREET ADDRESS	
CITY - ST - ZIP	MANALAPAN FL 33462	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	SOUTH, FURMAN (I)	6.2 NAME	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	6.3 STREET ADDRESS	
CITY - ST - ZIP	MANALAPAN FL 33462	6.4 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 if an attachment with an address.

SIGNATURE: Stephen W. Price v/p/jam 4/14/95 407-586-4811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Optional) _____
Stephen W. Price, V.P./General Manager

563854

LA COQUILLE VILLAS, INC., a Florida corporation

1995 SUPPLEMENTAL ANNUAL REPORT

PRESIDENT Martin R. West, Jr.
500 South Ocean Blvd., Villa 106-C
Manalapan, FL 33462

VICE PRESIDENT/TREASURER
Warren Alcock, Jr.
450 South Ocean Blvd., Villa 204-C
Manalapan, FL 33462

VICE PRESIDENT/GENERAL MANAGER
Stephen W. Price
100 Evans Lane
Manalapan, FL 33462

ASSISTANT - SECRETARY
Denise M. McPherson
1779 N. Congress Avenue, #359
Boynton Beach, FL 33426

SECRETARY
Peter Pangman
500 South Ocean Blvd., Villa 107-C
Manalapan, FL 33462

DIRECTOR
Furman South III
450 South Ocean Blvd., Villa 204-C
Manalapan, FL 33462

DIRECTOR Fred Proctor
450 South Ocean Blvd., Villa 105-B
Manalapan, FL 33462

DIRECTOR
Ian MacGregor
450 South Ocean Blvd., Villa 307-B
Manalapan, FL 33462

DIRECTOR
James Campbell
450 South Ocean Blvd., Villa 305-B
Manalapan, FL 33462

DIRECTOR
Nancy Midwood
109 West Evans Lane
Manalapan, FL 33462

DIRECTOR
Robert Evans
200 Renaissance Center, Suite 3150
Detroit, MI 48243

DIRECTOR
George Huguely
550 South Ocean Blvd., Villa 106-D
Manalapan, FL 33462

DIRECTOR
Fred Hockenjos
201 West Evans Lane
Manalapan, FL 33462