

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 563854 (9)

1. Corporation Name
LA COQUILLE VILLAS, INC.



Principal Place of Business: 100 EVANS LANE, MANALAPAN FL 33468, US

Mailing Address: C/O DRENNEN L. WHITMIRE, JR., 500 S AUSTRALIAN AVE. SUITE 800, W PALM BCH FL 33401, US

3. Date Incorporated or Qualified: 04/06/1978

3a. Date of Last Report: 04/20/1995

2. Principal Place of Business (21-24): Suite, Apt. #, etc.; City & State; Zip; Country

2a. Mailing Address (25-28): Suite, Apt. #, etc.; City & State; Zip; Country

4. FEI Number: 59-1814662

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WHITMIRE, DRENNEN L. JR., 500 S AUSTRALIAN AVE, SUITE 800, W PALM BCH FL 33401

10. Name and Address of New Registered Agent (81-84): Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), 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: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	WEST, MARTIN R. JR	
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 108-C	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ALCOCK, WARREN JR	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE	VG	<input type="checkbox"/> DELETE
NAME	PRICE, STEPHEN W.	
STREET ADDRESS	100 EVANS LANE	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MCPHERSON, DENISE M	
STREET ADDRESS	1779 N. CONGRESS AVENUE #359	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PANGMAN, PETER	
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 107-C	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SOUTH, FURMAN III	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	
CITY-ST-ZIP	MANALAPAN FL 33462	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WEST, MARTIN R. JR.	
1.3 STREET ADDRESS	450 S. OCEAN BLVD. # 202B	
1.4 CITY-ST-ZIP	MANALAPAN, FL 33462	
2.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V/G/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DAVIS, DENISE M.	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 on an attachment with an address

SIGNATURE: Steph W. Price vp/s/gm 4/10/96 407-586-4811

CR2E034 (12/95)

LA COQUILLE VILLAS, INC.

DIRECTOR Fred Proctor ~~DELETE~~
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 ~~DELETE~~
550 South Ocean Blvd., Villa 106-D
Manalapan, FL 33462

DIRECTOR
Fred Hockenjos
201 West Evans Lane
Manalapan, FL 33462

DIRECTOR
Marcel Brosseau
101 West Evans Lane
Manalapan, FL 33462

ADDITIONS (D)
EMY HANEY
400 S. OCEAN BLVD. # 207A
MANALAPAN, FL 33462

MARIE BATES (D)
550 S. OCEAN BLVD. # 205 D
MANALAPAN, FL 33462