

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-c

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
--	---

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/06/1978	3a. Date of Last Report 04/20/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-1814662	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State 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 _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	WEST, MARTIN R. JR	
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 106-C	
CITY-STATE-ZIP	MANALAPAN FL 33462	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	ALCOCK, WARREN JR	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	
CITY-STATE-ZIP	MANALAPAN FL 33462	
TITLE	VG	<input checked="" type="checkbox"/> DELETE
NAME	PRICE, STEPHEN W.	
STREET ADDRESS	100 EVANS LANE	
CITY-STATE-ZIP	MANALAPAN FL 33462	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	MCPHERSON, DENISE M	
STREET ADDRESS	1779 N. CONGRESS AVENUE #359	
CITY-STATE-ZIP	BOYNTON BEACH FL 33435	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	PANGMAN, PETER	
STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 107-C	
CITY-STATE-ZIP	MANALAPAN FL 33462	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SOUTH, FURMAN III	
STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	
CITY-STATE-ZIP	MANALAPAN FL 33462	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ALCOCK, WARREN	
1.3 STREET ADDRESS	450 SOUTH OCEAN BLVD. VILLA 204-C	
1.4 CITY-STATE-ZIP	MANALAPAN, FL 33462	
2.1 TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PANGMAN, PETER	
2.3 STREET ADDRESS	500 SOUTH OCEAN BLVD. VILLA 107-C	
2.4 CITY-STATE-ZIP	MANALAPAN, FL 33462	
3.1 TITLE	VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PRICE, STEPHEN W.	
3.3 STREET ADDRESS	100 EVANS LANE	
3.4 CITY-STATE-ZIP	MANALAPAN, FL 33462	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SEE ATTACHED BOARD OF DIRECTORS FOR LISTING OF DIRECTORS	
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600001874316	
6.3 STREET ADDRESS	-06/25/96--01034--003	
6.4 CITY-STATE-ZIP	***225.00	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 in changed, or on an attachment with an address.

SIGNATURE: Stephen W. Price VP/S **STEPHEN W. PRICE** 6-14-96 561-586-4811

CR2E034 (3/96)

563854

2-2

**LA COQUILLE VILLAS, INC.
BOARD OF DIRECTORS
1996-1997**

Warren J. Alcock, Jr.
450 South Ocean Blvd. Villa 204-C
Manalapan, FL 33462

Nancy Midwood
Unit 2C Narragansett Condos
86 Beach Avenue
Kennebunk, ME 04043

Emmy Haney
215 Westbrow Oval
Lookout Mt., TN 37350

James Campbell
215 Belvedere Avenue
Charlevoix, MI 49720

Furman South, III
Windward
Backbone Road
Sewicky, PA 15143

Ian MacGregor
c/o MC FARLAND & DEWEY CO.
230 Park Avenue, Suite 1450
New York, NY 10169

Martin R. West, Jr.
3501 Dunlop Street
Chevy Chase, MD 20815

Robert Evans
200 Renaissance Center
Suite 3150
Detroit, MI 48243

Marie (Mimi) Bates
550 South Ocean Blvd. # 205-D
Manalapan, FL 33462

lacoquille/board.dir

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

Marcel Brosseau
133 Scott Road
Lakefield, Quebec
CANADA J0V 1K0

Fred Kockenjos
5 Forest Dale Drive
Morristown, NJ 07960