

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Apr 07 1997 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # 706774 (7)**

1. Corporation Name  
**SKY RANCH APARTMENTS, INC.**



Principal Place of Business <b>SKY RANCH APTS. INC 3424 SE 12TH STREET POMPANO BEACH FL 33062 US</b>	Mailing Address <b>SKY RANCH APTS. INC 3424 SE 12TH ST #A7 POMPANO BEACH FL 33062-6802 US</b>
---	--

3. Date Incorporated or Qualified <b>01/30/1964</b>	3a. Date of Last Report <b>04/02/1996</b>
--	--

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
	Zip <b>29</b>
	Country <b>30</b>

4. FEI Number <b>59-1102045</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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**

**LEERS, FRED A  
3424 SE 12TH ST #C-3  
SKY RANCH  
POMPANO BEACH FL 33062**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> Zip Code

**FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>COOMBS, OLIVER P</b>
STREET ADDRESS	<b>3424 SE 12TH ST #C-4</b>
CITY - ST - ZIP	<b>POMPANO BEACH, FL 00000</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>LEERS, FRED</b>
STREET ADDRESS	<b>3424 S.E. 12TH ST. C-3</b>
CITY - ST - ZIP	<b>POMPANO BEACH FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>SNYDER, JOHN W</b>
STREET ADDRESS	<b>3424 S.E. 12TH ST. C-2</b>
CITY - ST - ZIP	<b>POMPANO BEACH FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GUTENKONST, HEINZ</b>
STREET ADDRESS	<b>3424 SE 12TH STREET D-5</b>
CITY - ST - ZIP	<b>POMPANO BEACH FL</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>WELSH, DOROTHY</b>
STREET ADDRESS	<b>3424 SE 12TH ST D6</b>
CITY - ST - ZIP	<b>POMPANO BCH FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>SECRETARY</b>
5.3 STREET ADDRESS	<b>MYRIAM BALZOLA</b>
5.4 CITY - ST - ZIP	<b>3424 SE 12th ST # D-2</b>
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *Oliver P. Coombs* 4-7-97 934-786-1922  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0021714

CR2E037 (9/96)