

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 11:11

DOCUMENT # 726226 (4)

1. Corporation Name
OCEAN TOWERS II OF VERO BEACH, INC.

Principal Place of Business: 2800-2824 CARDINAL DR, VERO BCH FL 32963 US
Mailing Address: PO BOX 3905, VERO BCH FL 32964 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1973
3a. Date of Last Report: 02/10/1994
4. FEI Number: 59-1582260
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent: HAZEN, BURCHARD M, 2824 CARDINAL DR, VERO BCH FL 32963
10. Name and Address of New Registered Agent (81-85):
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	WARD, LAURANCE 2812 CARDINAL DR. VERO BCH, FL 00000	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V D
TITLE: PD	HAZEN, BURCHARD 2824 CARDINAL DR. VERO BEACH FL	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: D	BYLES, NANCY 2800 CARDINAL DR VERO BCH FL	3.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	S D
TITLE: TD	GODFREY, SOPHIA 2814 CARDINAL DR VERO BCH FL	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: D	SCHROEDER, JO 2818 CARDINAL DR VERO BCH FL	5.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	ELIMINATE THIS FOAMBA DIRECTOR
TITLE:		6.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D EDWARD D. LLERENA 924 RICHMAN DR VERO BEACH FL 32963

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 110.07(3)(b), 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Burchard and M. Hazen BURCHARD M. HAZEN 2/6/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: 2824 CARDINAL DRIVE VERO BEACH, FL 32963