

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

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

3. Date Incorporated or Qualified: 04/24/1973
3a. Date of Last Report: 02/22/1995

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

4. FEI Number	Applied For
59-1582260	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
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				10. Name and Address of New Registered Agent			
HAZEN, BURCHARD M 2824 CARDINAL DR VERO BCH FL 32963				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	VI
NAME	WARD, LAURANCE	1.2 NAME	William Lord
STREET ADDRESS	2812 CARDINAL DR.	1.3 STREET ADDRESS	2822 Cardinal Drive
CITY-ST-ZIP	VERO BCH, FL 00000	1.4 CITY-ST-ZIP	Vero Beach, Fl. 32963
TITLE	PD	2.1 TITLE	
NAME	HAZEN, BURCHARD	2.2 NAME	
STREET ADDRESS	2824 CARDINAL DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	BYLES, NANCY	3.2 NAME	
STREET ADDRESS	2800 CARDINAL DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	GODFREY, SOPHIA	4.2 NAME	
STREET ADDRESS	2814 CARDINAL DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	LLERENA, EDWARD D	5.2 NAME	
STREET ADDRESS	924 RIOMAR DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Burchard M Hazen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: BURCHARD M HAZEN
Date: 4-4-96
Daytime Phone: #

CR2E037 (12/95)