

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 Mailing Address
2800-2824 CARDINAL DR PO BOX 3905
VERO BCH FL 32963 VERO BCH FL 32964
US US



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

3. Date Incorporated or Qualified 04/24/1973 3a. Date of Last Report 04/11/1996
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 Name Godfrey Sophia
82 Street Address (P.O. Box Number is Not Acceptable) 2814 Cardinal Drive
83
84 City Vero Beach FL 85 Zip Code 32963

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: Sophia M. Godfrey (NOTE: Registered Agent signature required when reinstating) DATE: 2/7/97

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILLIAM LORD	
STREET ADDRESS	2822 CARDINAL DRIVE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HAZEN, BURCHARD	
STREET ADDRESS	2824 CARDINAL DR.	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BYLES, NANCY	
STREET ADDRESS	2800 CARDINAL DR	
CITY-ST-ZIP	VERO BCH FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	GODFREY, SOPHIA	
STREET ADDRESS	2814 CARDINAL DR	
CITY-ST-ZIP	VERO BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LLERENA, EDWARD D	
STREET ADDRESS	924 RIOMAR DR	
CITY-ST-ZIP	VERO BEACH FL	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	PT Godfrey Sophia
4.3 STREET ADDRESS	2814 Cardinal Drive
4.4 CITY-ST-ZIP	Vero Beach, FL, 32963
5.1 TITLE	<input 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 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: Sophia M. Godfrey DATE: 2/7/97

CR2E037 (9/96)