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May 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N20687 (2)

1. Corporation Name

COURT HOMES ASSOCIATION, NO. 3 INC.

Principal Place of Business

Mailing Address

% STEVEN WEISS
2424 N FEDERAL HWY STE 411
BOCA RATON FL 33431

% STEVEN WEISS
2424 N FEDERAL HWY STE 411
BOCA RATON FL 33431-7789

3. Date Incorporated or Qualified
05/18/1987

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0016412

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign, including 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

WEISS, STEVEN
2424 N. FEDERAL HWY., #411
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name PETER WIERCINSKI
82 Street Address (P.O. Box Number is Not Acceptable) 5382 214TH COURT SOUTH
83
84 City BOCA RATON FL 85 Zip Code 33486

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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	WEISS, STEVEN	
STREET ADDRESS	5399 214TH CT. SOUTH	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME	PITT, CATHY	
STREET ADDRESS	5406 214TH COURT SOUTH	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	WIERCINSKI, PETER	
STREET ADDRESS	5382 214TH CT. SOUTH	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PITT, CATHY	
2.3 STREET ADDRESS	5406 214TH COURT SOUTH	
2.4 CITY-ST-ZIP	BOCA RATON FL 33486	
3.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WIERCINSKI, PETER	
3.3 STREET ADDRESS	5382 214TH CT SOUTH	
3.4 CITY-ST-ZIP	BOCA RATON FL 33486	
4.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	TERRY HOWITT	
4.3 STREET ADDRESS	21453 5TH DRIVE SOUTH	
4.4 CITY-ST-ZIP	BOCA RATON FL 33486	
5.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ZANDER, STEVEN	
5.3 STREET ADDRESS	21428 5TH DRIVE SOUTH	
5.4 CITY-ST-ZIP	BOCA RATON, FL 33486	
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 (changed), or on an attachment with an address.

SIGNATURE: *[Signature]* Peter J. Wiercinski, Vice Pres 4/24/97 501-395-2940

CR2E037 (9/96)

5-18-97