

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 # N20722 (7)

1. Corporation Name
SPANISH SPRING TOWNHOMES, INC.



Principal Place of Business
1650 SE 17 STR CSWY
STE 310
FT. LAUDERDALE FL 33316
US

Mailing Address
1650 SE 17 STR CSWY
STE 310
FT. LAUDERDALE FL 33316
US

3. Date Incorporated or Qualified
05/19/1987

3a. Date of Last Report
04/19/1995

4. FEI Number
65-0086181

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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29

Country
25
Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BURGESS, DAVID J.
% BELT-HALLIDAY MGMT CO
1650 SE 17 STR CSWY #310
FT. LAUDERDALE FL 33316**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

**PD MCKNIGHT, DAVID
1650 SE 17 STR CSWY
FT. LAUDERDALE FL**

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

**STD HLADKY, MARY
1650 SE 17 STR CSWY
FT. LAUDERDALE FL**

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

**VD BATTAGLIA, MARC
1650 S.E. 17TH STREET CSWY
FT. LAUDERDALE FL**

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**D JOHN CAMPBELL
1650 S.E. 17TH ST
FT. LAUDERDALE**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

P/D

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change 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 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: *Marc Battaglia*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96
Date
(954) 760-7549
Daytime Phone #

CR2E037 (12/95)