

FILE NOW: FILING FEE IS \$61.25

FILED
May 15 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 # N26712
1. Corporation Name
STARLIGHT COVE AT WEST CHESER COUNTRY CLUB

Principal Place of Business Mailing Address
12241 Fairway Pines Dr. Boynton Beach, FL 33437
Campbbe 11 Prop. mgmt

3. Date Incorporated or Qualified 6/1/88
3a. Date of Last Report 1996

2. Principal Place of Business 21 12241 Fairway Pines Dr.
2a. Mailing Address 26 1215 E HILLSBORO BLVD

4. FEI Number 65-0182373
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 23 Boynton Bch, FL
27 City & State 28 DEERFIELD BEACH FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33437 25 USA
29 33441 30 BROWARD

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CAMPBELL PROPERTY MGMT
William B. Campbell III
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

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 William B. Campbell III Agent DATE 4/24/97

12. OFFICERS AND DIRECTORS

TITLE	PRES	<input type="checkbox"/> DELETE
NAME	HOWARD TATES	
STREET ADDRESS	1229 Wedge Way	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE	SEC	<input type="checkbox"/> DELETE
NAME	ROBERT KATZ	
STREET ADDRESS	12400 Sand Wedge Dr.	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROBERT MILLER	
STREET ADDRESS	12487 Pleasant Green Way	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	JULIAN BRAIMAN	
STREET ADDRESS	12334 Wedge Way	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAY RANDALL	
STREET ADDRESS	12459 Pleasant Green Way	
CITY-ST-ZIP	Boynton Beach, FL 33437	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

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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: Howard Tates President 4/29/97 732-94168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)