

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

464

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P16092** (9)

1. Corporation Name
COOPER COMMUNITIES, INC.



Principal Place of Business: **1801 FOREST HILLS BLVD BELLA VISTA AR 72714-2399**
Mailing Address: **1801 FOREST HILLS BLVD BELLA VISTA AR 72714-2399**

3. Date Incorporated or Qualified: **09/24/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **71-0619331**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 607.0502 and 607.1505, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (Name typed or printed below)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCMENNAMY, ROGER N	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BASORE, J NEFF	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	SMITH, RICHARD H	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	NEAL, JASPER T.	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	COOPER, JOHN A, JR	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DIAL, MICHAEL C	
STREET ADDRESS	1801 FOREST HILLS BLVD	
CITY-ST-ZIP	BELLA VISTA AR	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(c), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chairman, or on an attachment with an address.

SIGNATURE: *Robert J. Meatz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *4/30/96* (50) 855-6151
Date: _____ District Phone # _____

CR2E034 (12/95)

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DIRECTORS
COOPER COMMUNITIES, INC.

<u>NAME</u>	<u>ADDRESS</u>
J. Neff Basore, Jr.	10 Nottingham Circle Bella Vista, AR 72714
John A. Cooper, Jr. Chairman of the Board	5 Bella Vista Way Bella Vista, AR 72714
Jerry D. Jackson	1505 Nashville Avenue New Orleans, LA 70115
Roger N. McMennamy	17 Torrido Lane Bella Vista, AR 72739
Wayne E. Sheneman	24 Cannock Lane Bella Vista, AR 72714
Michael R. Smith	No. 5 Longfellow Circle Little Rock, AR 72207
Philip R. Zanone	4108 Gwynne Road Memphis, TN 38117

All terms expire on annual meeting date of May 11, 1996

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OFFICERS
COOPER COMMUNITIES, INC.

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
John A. Cooper, Jr.	Chairman of the Board (501) 855-5011	5 Bella Vista Way Bella Vista, AR 72714 (501) 855-3511
Roger N. McMennamy	President and Chief Executive Officer (501) 855-5009	17 Torrido Lane Bella Vista, AR 72739 (501) 855-4942
Gary L. Newman	Executive Vice Pres. (501) 855-5010	2300 SW Second St. Bentonville, AR 72712 (501) 273-5363
J. Neff Basore, Jr.	President Bella Vista Village (501) 855-3776	10 Nottingham Circle Bella Vista, AR 72714 (501) 855-3443
Randy Brucker	President Hot Springs Village (501) 922-0250	8 Emanuel Place Hot Springs Village AR 71909 (501) 922-1833
Daniel W. Cooper	President Tellico Village (615) 458-6813	152 Chuniloti Way Loudon, Tn 37774 (423) 458-6531
Robert A. Richards	President StoneBridge Village (417) 338-5513	1702 Cedar Ridge Way Reeds Spring, MO 65737 (417) 339-2192
Michael C. Dial	Sr. Vice President & Chief Financial Officer (501) 855-5014	20 Howard Place Brush Creek Rogers, AR 72756 (501) 636-2573
Barry W. Ellis	Sr. Vice President (501) 855-5020	10 Lomond Lane Bella Vista, AR 72739 (501) 855-7422
Dewitt Smith	President Savannah Lakes Village (803) 391-2151	409 Gatewood Drive Greenwood, SC 29649 (803) 229-0781
Richard H. Smith	Sr. Vice President & General Counsel (501) 855-5008	1 Creekwood Hill Rogers, AR 72756 (501) 636-7722

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OFFICERS

COOPER COMMUNITIES, INC.

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Jim Abrahamson	Vice President (417) 338-5513	117 Schooner Bay Landing Kimberling City, MO 65686 (417) 739-4097
Gary Carnahan	Vice President (501) 855-5065	2605 Pump Station Road Springdale, AR 72762 (501) 750-1040
Rex Crane	Vice President (501) 922-1541	22 Candelara Lane Hot Springs Village, AR 71909 (501) 922-0752
Richard H. Meads	Controller (501) 855-5152	123 San Jose Drive Springdale, AR 72764 (501) 756-0046
Jasper T. Neal, Jr.	Vice President & Treasurer (501) 855-5237	8 Dunedin Circle Bella Vista AR 72739 (501) 855-0628
Donna Warren	Vice President (501) 855-5272	Box 1533 Rogers, AR 72757 (501) 636-7926

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