

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Feb 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 72715-2395
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3. Date Incorporated or Qualified 09/24/1987	3a. Date of Last Report 05/01/1996
4. FEI Number 71-0619331	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jasper T. Neal* **1/27/97** **501-855-6151**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Directors
Cooper Communities, Inc.

<u>Name</u>	<u>Address</u>
John A. Cooper, Jr. Chairman of the Board	1801 Forest Hills Blvd. Bella Vista, AR 72714
J. Neff Basore, Jr.	1801 Forest Hills Blvd. Bella Vista, AR 72714
Jerry D. Jackson	1801 Forest Hills Blvd. Bella Vista, AR 72714
Roger N. McMennamy	1801 Forest Hills Blvd. Bella Vista, AR 72714
Wayne E. Sheneman	1801 Forest Hills Blvd. Bella Vista, AR 72714
Michael R. Smith	1801 Forest Hills Blvd. Bella Vista, AR 72714
Philip R. Zanone	1801 Forest Hills Blvd. Bella Vista, AR 72714

Officers
Cooper Communities, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
John A. Cooper, Jr.	Chairman of the Board	1801 Forest Hills Blvd. Bella Vista, AR 72714
Roger N. McMennamy	President & Chief Executive Officer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Gary L. Newman	Executive Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
J. Neff Basore, Jr.	President Bella Vista Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Randy Brucker	President Hot Springs Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Daniel W. Cooper	President Tellico Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Robert A. Richards	President StoneBridge Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Michael C. Dial	Senior Vice-President & Chief Financial Officer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Barry W. Ellis	Senior Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
Dewitt Smith	President Savannah Lakes Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Richard H. Smith	Senior Vice-President & General Counsel	1801 Forest Hills Blvd. Bella Vista, AR 72714
Gary Carnahan	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
Rex Crane	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714

Officers
Cooper Communities, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard H. Meads	Controller	1801 Forest Hills Blvd. Bella Vista, AR 72714
Jasper T. Neal, Jr.	Vice-President & Treasurer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Donna Warren	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714