

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

FILED

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

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

3. Date Incorporated or Qualified: 09/24/1987
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 71-0619331
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

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 (81-85) fields for Name, Street Address, City, and Zip Code.

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: _____

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD MCMENNAMY, ROGER N; VD BASORE, J NEFF; SV SMITH, RICHARD H; TV NEAL, JASPER T.; CD COOPER, JOHN A, JR; V DIAL, MICHAEL C.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc. Includes checkboxes for Change and Addition.

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: _____ 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.

Name

Address

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