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Jan 29 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 # 723311 (7)

1. Corporation Name

SHERIDAN HILLS TOWNHOMES, INC.

Principal Place of Business

2421 N 40TH AVENUE
HOLLYWOOD FL 33021

Mailing Address

2421 N 40TH AVENUE
HOLLYWOOD FL 33021-3651



3. Date Incorporated or Qualified
05/01/1972

3a. Date of Last Report
06/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-1245529

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'BRIEN, MITRANA
2421 NORTH 40TH AVENUE, #109
HOLLYWOOD FL 33021

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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 P JARVIS, JON
NAME
STREET ADDRESS 2421 N 40TH AVE 112
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE P GOLDBERG, JOEL
NAME
STREET ADDRESS 2421 N 40TH AVE 107
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE D MITRANA, OBRIEN
NAME
STREET ADDRESS 2421 NORTH 40TH AVE #109
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE D KHATER, ANTOINE
NAME
STREET ADDRESS 2421 N 40TH AVE 102
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE D WELLISCH, GAIL
NAME
STREET ADDRESS 2421 NORTH 40TH AVE #111
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE TS
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TS
1.2 NAME NICOLE GONALVES
1.3 STREET ADDRESS 2421 N. 40 AVE 110
1.4 CITY-ST-ZIP HOLLYWOOD FL

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(MITRANA, O'BRIEN) Mitrana O'Brien 1/16/97 954 961-3323

CR2E037 (9/96)