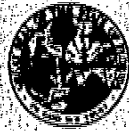


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



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

APPROVED  
AND  
FILED

95 APR 28 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # H11401 (7)**

1. Corporation Name  
**MCCOY RESIDENTIAL ASSOCIATES, INC.**

Principal Place of Business <b>SUITE 501 SOUTH 1601 BELVEDERE ROAD WEST PALM BEACH FL 33406</b>	Mailing Address <b>SUITE 501 SOUTH 1601 BELVEDERE ROAD WEST PALM BEACH FL 33406</b>
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>07/09/1984</b>		3a. Date of Last Report <b>05/01/1994</b>	
4. FEI Number <b>59-2426215</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
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	4. FEI Number 24	Applied For 25
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired 28	Applied For 29
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution 29	Applied For 30
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent <b>PALMARELLO, JOAN 1601 BELVEDERE RD SUITE 501 S W PALM BEACH FL 33406</b>				10. Name and Address of New Registered Agent			
81 Name				85 Zip Code			
82 Street Address (P.O. Box Number is Not Acceptable)				84 City			
83				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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HALE, PHILLIP R</b>	1 2 NAME	<i>See attached</i>
STREET ADDRESS	<b>1601 BELVEDERE RD, STE 501 SOUTH</b>	1 3 STREET ADDRESS	
CITY - ST - ZIP	<b>WEST PALM BCH FL</b>	1 4 CITY - ST - ZIP	
TITLE	V	2 1 TITLE	
NAME	<b>RUFFIN, ROBERT D</b>	2 2 NAME	
STREET ADDRESS	<b>1601 BELVEDERE ROAD, SUITE 501 SOUTH</b>	2 3 STREET ADDRESS	
CITY - ST - ZIP	<b>WEST PALM BEACH FL</b>	2 4 CITY - ST - ZIP	
TITLE		3 1 TITLE	
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY - ST - ZIP		3 4 CITY - ST - ZIP	
TITLE		4 1 TITLE	
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY - ST - ZIP		4 4 CITY - ST - ZIP	
TITLE		5 1 TITLE	
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Phillip Hale* **Phillip Hale** 4/21/95 407-689-9970  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24-Apr-95

OFFICERS & DIRECTORS OF MCCOY RESIDENTIAL ASSOCIATES, INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

PRESIDENT & CHIEF OPERATING  
OFFICER

DAVID BUDDEMEYER

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

V.P. - FINANCE & CHIEF FINANCIAL  
OFFICER

WARREN KNIGHT

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

V.P. - ADMIN./SECRETARY

ROBERT RUFFIN

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

SENIOR V.P. - BUSINESS  
DEVELOPMENT

RONALD E MCCAULEY

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

TREASURER & ASSISTANT  
SECRETARY

PHILLIP HALE

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MICHAEL DIAZ

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

JOAN PALMARIELLO

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MOHAMMAD TARIQUE

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

CONTROLLER

LAWRENCE CARBALLO

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

DIRECTORS:

CHAIRMAN OF THE BOARD  
OF DIRECTORS

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH  
WEST PALM BEACH, FL 33406

11/10/01