

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H88111 (0)

1. Corporation Name

LEVITT PROPERTY MANAGEMENT, INC.

Principal Place of Business

**7777 GLADES RD #410
BOCA RATON FL 33434**

Mailing Address

**7777 GLADES RD #410
BOCA RATON FL 33434**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Etc.

26 Suite, Apt., Etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 607.02(1)(c) and 607.15(5), 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, the registered agent, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE	PD	[] OFFER
NAME	WIENER, ELLIOTT	
STREET ADDRESS	7777 GLADES RD.	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VD	X OFFER
NAME	RAFOFSKY, HARVEY	
STREET ADDRESS	7777 GLADES RD.	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	S	[] OFFER
NAME	WEST, AL	
STREET ADDRESS	7777 GLADES RD.	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VT	[] OFFER
NAME	HOYOS, JEFFERY	
STREET ADDRESS	7777 GLADES RD.	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	V	[] OFFER
NAME	SLEEK, HARRY, T	
STREET ADDRESS	7777 GLADES RD	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	AS	X OFFER
NAME	HOYOS, JEFFERY	
STREET ADDRESS	7777 GLADES RD	
CITY-STATE-ZIP	BOCA RATON FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	[] Change [] Addition
NAME	300001760203
STREET ADDRESS	-03/28/96--01004--021
CITY-STATE-ZIP	****200.00 ****200.00
TITLE	Senior Vice President
NAME	Joel Armstrong
STREET ADDRESS	7777 Glades Road
CITY-STATE-ZIP	Boca Raton FL
TITLE	VP SD
NAME	[X] Change [] Addition
STREET ADDRESS	VT ASD
CITY-STATE-ZIP	[X] Change [] Addition
TITLE	V
NAME	Tom Damiano
STREET ADDRESS	7777 Glades Road
CITY-STATE-ZIP	Boca Raton FL
TITLE	[] Change [] Addition
NAME	7650
STREET ADDRESS	3/21/96
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is not qualified for the exemption stated in Section 119.07(3)(s), Florida Statutes. I further certify that the information included on this filing is true and correct to the best of my knowledge and belief 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 holder or trustee of power of attorney or the registered agent as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 19 in connection with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hoyos VP 3-1-96 482-5100

CR2E034 (12/95)