FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J97614** **(8)**

1. Corporation Name

LEVITT AT WESTCHESTER, INC.

Principal Place of Business
7777 GLADES RD., STE 410
BOCA RATON FL 33434

Mailing Address
7777 GLADES RD., STE 410
BOCA RATON FL 33434

3. Date Incorporated or Qualified: **10/14/1987**

3a. Date of Last Report: **03/16/1995**

4. FEI Number: **65-0078575** [ ] 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 [X] No

2. Principal Place of Business
21
Suite, Apt. No.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. No.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 Section 607.0502 and 607.0505, 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. I am familiar with and hereby accept the obligations of the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VT	[ ] DELETE
NAME	HOYOS, JEFFERY	
STREET ADDRESS	7777 GLADES RD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	PD	[ ] DELETE
NAME	WIENER, ELLIOTT M.	
STREET ADDRESS	7777 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	VD	[X] DELETE
NAME	RAFOFSKY, HARVEY P.	
STREET ADDRESS	7777 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	S	[ ] DELETE
NAME	WEST, ALFRED	
STREET ADDRESS	7777 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	DAMIANO, THOMAS	
STREET ADDRESS	7777 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	SLEEK, HARRY T.	
STREET ADDRESS	7777 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVTAS	[X] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	✓	[ ] Change [X] Addition
NAME	Joel Armstrong.	
STREET ADDRESS	7777 Glades Rd	
CITY, ST, ZIP	Boca Raton FL	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	DVS	[X] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

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CR2E034 (12/95)

XSR 3/21/96

14. I do hereby certify that the information supplied herein, including any updates, 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 of this report or will be added to the next report.

SIGNATURE: Jeffery Hoyos VP 3-1-96 482-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE