

FILED
Apr 28 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 # 85-8182 12250 N05987

1. Corporation Name
The Springs Hamlet Villas Association, Inc.

Principal Place of Business
c/o Phoenix Management
541 S. State Rd. Seven - Suite 12
Margate, FL 33068

Mailing Address

2. Principal Place of Business
21 Phoenix Management
Suite, Apt. #, etc.
22 541 S. St. Rd. 7 - #12
City & State
23 Margate FL
Zip
24 33071
Country
25 Broward
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29
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3. Date Incorporated or Qualified
12/21/98
3a. Date of Last Report
5/96
4. FEI Number
59-2476 202
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
Sheldon Goldberg
c/o Phoenix Management Services, Inc.
541 S. State Rd Seven #12
Margate, FL 33068

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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
Sheldon Goldberg
Sheldon Goldberg
Property Manager
4/2/97

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1. P/D Gerson, Mark
1640 NW 106 Lane
Coral Springs, FL 33071
2. S/P Tannenbaum, Bob
1650 NW 106 Lane
Coral Springs, FL 33071
3. T/D Scheiber, Howard
1622 N.W. 106 Terrace
Coral Springs, FL 33071
4. S/P Solomon, Art
1657 NW 106 Lane
Coral Springs, FL 33071
5. D Taylor, Florence
1674 NW 106 Terrace
Coral Springs, FL 33071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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
Sandra B. Mortham
AS TREAS.
4/16/97