

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

FLORIDA
NOTARIAL PUBLIC
1995



NOTARIAL PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES
MAY 1, 1995

APPROVED
AND
FILED

95 MAY -1 PM 11:20

DOCUMENT # P15695

(0)

DOCUMENT SERVICES, INC. - FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8181 NW 14TH STREET
MIAMI FL 33126

8181 NW 14TH STREET
MIAMI FL 33126

NOTARIAL PUBLIC

21	22	23	24	25	26	27	28	29	30
9 Name and Address of Current Registered Agent									

LEVY, JOEL
8181 N.W. 14TH ST.
MIAMI FL 33431

3	08/26/1987	3a	05/01/1994
4	38-2751009	Applicant Fee Not Applicable	
5	\$8.75 Additional Fee Required		
6	\$5.00 May Be Added to Fees		
7	☒ Not Applicable		
10 Name and Address of New Registered Agent			

81	82	83	84	85
FL				

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original document filed for recording in the public records of the State of Florida, and that the same has been duly recorded in the public records of the State of Florida.

12	13
PD GOLDBERG, IGNACIO 8181 N.W. 14TH STREET MIAMI FL VD ALDER, MICHAEL 8181 N.W. 14TH STREET MIAMI FL STD LEVY, JOEL 8181 N.W. 14TH STREET MIAMI FL	

14. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original document filed for recording in the public records of the State of Florida, and that the same has been duly recorded in the public records of the State of Florida.

SIGNATURE: *Joel Levy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joel Levy 4/28/95 (305) 590-1100

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
ANNUAL REPORT
1995

APPROVED
FILED

STATE OF FLORIDA 32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P16092

(9)

COOPER COMMUNITIES, INC.

1801 FOREST HILLS BLVD
BELLA VISTA AR 72714-2399

1801 FOREST HILLS BLVD
BELLA VISTA AR 72714-2399

2. Filing Date (Month/Day/Year)		3a. Date of Last Report	
09/24/1987		02/25/1994	
4. Filing Number		5. Certificate of Status Desired	
71-0619331		☐ \$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. 190.032 Florida Statutes.		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation satisfies the statement for the purpose of changing its registered office as required by section 190.032 of the Florida Statutes. I am duly qualified to act as the registered agent of the corporation and I am duly qualified to act as the registered agent of the corporation.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	POSITION	DATE
PD MCMENNAMY, ROGER N	1801 FOREST HILLS BLVD BELLA VISTA AR		
VD BASORE, J NEFF	1801 FOREST HILLS BLVD BELLA VISTA AR		
SV SMITH, RICHARD H	1801 FOREST HILLS BLVD BELLA VISTA AR		
TV NEAL, JASPER T.	1801 FOREST HILLS BLVD BELLA VISTA AR		
CD COOPER, JOHN A, JR	1801 FOREST HILLS BLVD BELLA VISTA AR		
V DIAL, MICHAEL C	1801 FOREST HILLS BLVD BELLA VISTA AR		

14. I, the undersigned, certify that the information supplied with this filing is substantially furnished and true and comply for the corporation stated in law book 190.032 of the Florida Statutes. I further certify that the information is not false and that the corporation is not in violation of any law and that my signature shall have the same legal effect as if I were the registered agent of the corporation and that the corporation is not in violation of any law and that my signature shall have the same legal effect as if I were the registered agent of the corporation.

SIGNATURE: *Jasper T. Neal, Jr.* JASPER T. NEAL, JR. 4/27/95 501 855-6151

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DIRECTORS
COOPER COMMUNITIES, INC.

<u>NAME</u>	<u>ADDRESS</u>
J. Neff Basore, Jr.	10 Nottingham Circle Bella Vista, AR 72714
John A. Cooper, Jr. Chairman of the Board	5 Bella Vista Way Bella Vista, AR 72714
Jerry D. Jackson	1505 Nashville Avenue New Orleans, LA 70115
Roger N. McMennamy	17 Torrido Lane Bella Vista, AR 72739
Wayne E. Sheneman	24 Cannock Lane Bella Vista, AR 72714
Michael R. Smith	No. 5 Longfellow Circle Little Rock, AR 72207
Philip R. Zanone	4108 Gwynne Road Memphis, TN 38117

All terms expire on annual meeting date of May 13, 1995

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**OFFICERS
COOPER COMMUNITIES, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
John A. Cooper, Jr.	Chairman of the Board (501) 855-5011	5 Bella Vista Way Bella Vista, AR 72714 (501) 855-3511
Roger N. McMennamy	President and Chief Executive Officer (501) 855-5009	17 Torrido Lane Bella Vista, AR 72739 (501) 855-4942
Gary L. Newman	Executive Vice Pres. (501) 855-5010	2300 SW Second St. Bentonville, AR 72712 (501) 272-5363
J. Neff Basore, Jr.	President, Bella Vista Village (501) 855-3776	10 Nottingham Circle Bella Vista, AR 72714 (501) 855-3443
Randy Brucker	President, Hot Springs Village (501) 922-0250	59 Toledo Drive Hot Springs Village AR 71902 (501) 922-1833
Daniel W. Cooper	President Tellico Village (615) 458-6813	152 Chuniloti Way Loudon, Tn 37774 (615) 458-6531
Larry B. Cooper	President Stonebridge Village (417) 338-5513	537 Dale Avenue Hollister, MO 65672 (417) 336-5486
Michael C. Dial	Sr. Vice President & Chief Financial Officer (501) 855-5014	20 Howard Place Brush Creek Rogers, AR 72756 (501) 636-2573
Barry W. Ellis	Sr. Vice President (501) 855-5020	9 Scotsdale Place Bella Vista Village Hiwassee, AR 72739 (501) 855-7422
Dewitt Smith	President, Savannah Lakes Village (803) 391-2151	409 Gatewood Drive Greenwood, SC 29649 (803) 229-0781
Richard H. Smith	Sr. Vice President & General Counsel (501) 855-5008	1 Creekwood Hill Rogers, AR 72756 (501) 636-7722

All terms expire on annual meeting date of May 13, 1995

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OFFICERS

COOPER COMMUNITIES, INC.

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Jim Abrahamson	Vice President (417) 338-5513	117 Schooner Bay Landing Kimberling City, MO 65686 (417) 739-4097
Gary Carnahan	Vice President (501) 855-5065	2605 Pump Station Road Springdale, AR 72762 (501) 750-1040
Phil Cowart	Vice President (501) 855-3053	2108 Hidden Oaks Trail Bentonville, AR 72712 (501) 273-1093
Rex Crane	Vice President (501) 922-1541	22 Candelara Lane Hot Springs Village, AR 71901 (501) 922-0752
Don Grier	Vice President (501) 855-5371	3 Kenneth Lane Bella Vista, AR 72714 (501) 855-3430
Jasper T. Neal, Jr.	Vice President & Treasurer (501) 855-5237	6 Kirkcaldy Drive Bella Vista Village Hiwassee, AR 72714 (501) 855-0628
Carl Lange	Controller (501) 855-5158	3169 Oakland Zion WC 4538 Fayetteville, AR 72703 (501) 521-1853
Bob Richards	Vice President (615) 458-6822	122 Kawonu Lane Loudon, TN 37774 (615) 458-1724

All terms expire on annual meeting date of May 13, 1995