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Feb 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P16092 (9)

1. Corporation Name  
COOPER COMMUNITIES, INC.

Principal Place of Business  
1801 FOREST HILLS BLVD  
BELLA VISTA AR 72714-2399

Mailing Address  
1801 FOREST HILLS BLVD  
BELLA VISTA AR 72715-2395



3. Date Incorporated or Qualified 09/24/1987  
3a. Date of Last Report 05/01/1996

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

4. FEI Number

71-0619331

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 ☒ 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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MCMENNAMY, ROGER N  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE VD  
NAME BASORE, J NEFF  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE SV  
NAME SMITH, RICHARD H  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE TV  
NAME NEAL, JASPER T.  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE CD  
NAME COOPER, JOHN A, JR  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE V  
NAME DIAL, MICHAEL C  
STREET ADDRESS 1801 FOREST HILLS BLVD  
CITY - ST - ZIP BELLA VISTA AR

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/97

501-855-6151

CR2E034 (9/96)

**Directors**  
**Cooper Communities, Inc.**

<b><u>Name</u></b>	<b><u>Address</u></b>
John A. Cooper, Jr. Chairman of the Board	1801 Forest Hills Blvd. Bella Vista, AR 72714
J. Neff Basore, Jr.	1801 Forest Hills Blvd. Bella Vista, AR 72714
Jerry D. Jackson	1801 Forest Hills Blvd. Bella Vista, AR 72714
Roger N. McMennamy	1801 Forest Hills Blvd. Bella Vista, AR 72714
Wayne E. Sheneman	1801 Forest Hills Blvd. Bella Vista, AR 72714
Michael R. Smith	1801 Forest Hills Blvd. Bella Vista, AR 72714
Philip R. Zanone	1801 Forest Hills Blvd. Bella Vista, AR 72714

**Officers**  
**Cooper Communities, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
John A. Cooper, Jr.	Chairman of the Board	1801 Forest Hills Blvd. Bella Vista, AR 72714
Roger N. McMennamy	President & Chief Executive Officer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Gary L. Newman	Executive Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
J. Neff Basore, Jr.	President Bella Vista Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Randy Brucker	President Hot Springs Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Daniel W. Cooper	President Tellico Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Robert A. Richards	President StoneBridge Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Michael C. Dial	Senior Vice-President & Chief Financial Officer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Barry W. Ellis	Senior Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
Dewitt Smith	President Savannah Lakes Village	1801 Forest Hills Blvd. Bella Vista, AR 72714
Richard H. Smith	Senior Vice-President & General Counsel	1801 Forest Hills Blvd. Bella Vista, AR 72714
Gary Carnahan	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714
Rex Crane	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714

**Officers**  
**Cooper Communities, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Richard H. Meads	Controller	1801 Forest Hills Blvd. Bella Vista, AR 72714
Jasper T. Neal, Jr.	Vice-President & Treasurer	1801 Forest Hills Blvd. Bella Vista, AR 72714
Donna Warren	Vice-President	1801 Forest Hills Blvd. Bella Vista, AR 72714