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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000007576 (0)

1. Corporation Name:

WESTBURY VILLAS, INC.



Principal Place of Business

1747 INDEPENDENCE BLVD.
E-7
SARASOTA FL 34234

Mailing Address

1747 INDEPENDENCE BLVD.
E-7
SARASOTA FL 34234

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

SIMONS, RICHARD E
1747 INDEPENDENCE BLVD.
E-7
SARASOTA FL 34234

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 672.01(2) and 607.11(2), 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. If the only person the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.06(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	DPT SIMONS, RICHARD E	1747 INDEPENDENCE BLVD., #E-7	SARASOTA FL
	DVS SIMONS, BERNICE	1747 INDEPENDENCE BLVD., #E-7	SARASOTA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 19.02(1)(a), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature should have the same legal effect as if made under oath. I am an officer or director of this corporation. The names of the officers and directors of this corporation are listed on the report prepared by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of changes of records filed with the Division of Corporations.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)