

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 10:59

DOCUMENT # P93000036637 (5)

1. Corporation Name

WESTBROOKE AT SPRING VALLEY, INC.

Principal Place of Business

8040 SUNSET DR
SUITE 15
MIAMI FL 33173

Mailing Address

8040 SUNSET DR
SUITE 15
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0418787

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER, CLAYTON E.
201 S DISCAYNE BLVD
SUITE 2000
MIAMI FL 33131

81 Name

ROBBINS, CHARLES D. Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

PLAZA WALKER 250 SUN BANK INT'L CENTER

83

ONE S.E. THIRD AVENUE

84 City

MIAMI

FL

85 Zip Code

33131

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

Charles D. Robbins

3/17/95

(Signature, typed or printed name of registered agent, agent file #, applicable)

(NOTE: Registered Agent, signature required after November 1, 1995)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DAP
NAME	CARR, JAMES
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL
TITLE	DV
NAME	CARR, BETH
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL
TITLE	VTS
NAME	EISENACHER, L. HAROLD
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL
TITLE	VA
NAME	CHERNYS, LEONARD
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL
TITLE	VA
NAME	MEDLECOT, RICHARD
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL
TITLE	VA
NAME	IBARRIA, DIANA
STREET ADDRESS	9040 SUNSET DR, #15
CITY ST ZIP	MIAMI FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), 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:

HAROLD L. EISENACHER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-95

Date

Signature Number