

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P9600002899

1. Corporation Name

Coconut Palms Homestead, Inc.

Principal Place of Business

Mailing Address

% Coopers & Lybrand LLP, Partner's Growth Fund
1251 Avenue of the Americas
New York, NY 10020

3. Date Incorporated or Qualified

January 5, 1996

3a. Date of Last Report

N/A

4. FEI Number

65-0674037

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

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, or both if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Patrick Leardo, Coopers & Lybrand Partner's Growth Fund

1.3 STREET ADDRESS 1301 Avenue of the Americas

1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Herman Schneider, Coopers & Lybrand Partner's Growth Fund

2.3 STREET ADDRESS 1301 Avenue of the Americas

2.4 CITY-ST-ZIP New York, NY 10019

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Michael Garrett, Coopers & Lybrand Partner's Growth Fund

3.3 STREET ADDRESS 1251 Avenue of the Americas

3.4 CITY-ST-ZIP New York, NY 10020

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Ann Weinstein, Coopers & Lybrand Partner's Growth Fund

4.3 STREET ADDRESS 1301 Avenue of the Americas

4.4 CITY-ST-ZIP New York, NY 10019

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

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***165.00

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:

Ann Weinstein

4/21/97

(312) 259-1174

CR2E034(9/96)