

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 APR -7 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # S13590 (2)

1. Corporation Name

WESTBROOKE AT COCONUT CREEK, INC.

Principal Place of Business

9040 SUNSET DR  
SUITE 15  
MIAMI FL 33173

Mailing Address

9040 SUNSET DR  
SUITE 15  
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1990

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3048809

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

2a. Mailing Address

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

~~BINGHAM, J. RED~~  
~~201 SOUTH DISCAYNE BOULEVARD~~  
~~SUITE 2000~~  
~~MIAMI FL 33137~~

81 Name

ROBBINS, CHARLES D.

BLACKWELL  
WALKER

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

2500 SUN BANK INTL BUILDING

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 607.0508, Florida Statutes.

SIGNATURE

Charles D. Robbins

3/17/95

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

|                 |                       |
|-----------------|-----------------------|
| TITLE           | DAP                   |
| NAME            | CARR, JAMES           |
| STREET ADDRESS  | 9040 SUNSET DR STE 15 |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | V                     |
| NAME            | CARR, BETH            |
| STREET ADDRESS  | 9040 SUNSET DRIVE #15 |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VAS                   |
| NAME            | IBARRIA, DIANA        |
| STREET ADDRESS  | 9040 SUNSET DRIVE #15 |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VAS                   |
| NAME            | CHERNYS, LEONARD      |
| STREET ADDRESS  | 9040 SUNSET DRIVE #15 |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VAS                   |
| NAME            | MEDLECOT, RICHARD     |
| STREET ADDRESS  | 9040 SUNSET DRIVE #15 |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VTS                   |
| NAME            | EISENACHER, L HAROLD  |
| STREET ADDRESS  | 9040 SUNSET DRIVE #15 |
| CITY - ST - ZIP | MIAMI FL              |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME            | 200001452052                                                                 |
| 1.3 STREET ADDRESS  | -04/10/95--01044--007                                                        |
| 1.4 CITY - ST - ZIP | ****800.00 ****200.00                                                        |
| 2.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP |                                                                              |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                                                              |
| 3.3 STREET ADDRESS  |                                                                              |
| 3.4 CITY - ST - ZIP |                                                                              |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                                                              |
| 4.3 STREET ADDRESS  |                                                                              |
| 4.4 CITY - ST - ZIP |                                                                              |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                                                              |
| 5.3 STREET ADDRESS  |                                                                              |
| 5.4 CITY - ST - ZIP |                                                                              |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(3)(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

3-16-95

Date

Signature