

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21 **9350 Sunset Drive**

22 **Suite # 100**

23 **City & State**

24 **Zip**

25 **Country**

2a. Mailing Address

26 **9350 Sunset Drive**

27 **Suite # 100**

28 **City & State**

29 **Zip**

30 **Country**

9. Name and Address of Current Registered Agent

**• ROBBINS, CHALES D.
• 2500 SUN BANK INT'L BUILDING
• ONE S.E. THIRD AVE
• MIAMI FL 33131**

81 Name

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

900 SUN BANK BUILDING

777 Brickell Avenue

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

12. OFFICERS AND DIRECTORS

1. TITLE **DAP**

2. NAME **CARR, JAMES**

3. STREET ADDRESS **9040 SUNSET DR STE 15**

4. CITY, ST, ZIP **MIAMI FL**

5. TITLE **VAS**

6. NAME **IBARRIA, DIANA**

7. STREET ADDRESS **9040 SUNSET DRIVE #15**

8. CITY, ST, ZIP **MIAMI FL**

9. TITLE **VAS**

10. NAME **CHERNYS, LEONARD**

11. STREET ADDRESS **9040 SUNSET DRIVE #15**

12. CITY, ST, ZIP **MIAMI FL**

13. TITLE **VTS**

14. NAME **EISENACHER, L HAROLD**

15. STREET ADDRESS **9040 SUNSET DRIVE #15**

16. CITY, ST, ZIP **MIAMI FL**

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **D.P.**

2. NAME **CARR, JAMES**

3. STREET ADDRESS **9350 Sunset Drive, Suite 100**

4. CITY, ST, ZIP **MIAMI, FL 33173**

5. TITLE **VAS**

6. NAME **IBARRIA, DIANA**

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17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

SIGNATURE: **HAROLD L. EISENACHER, V.P.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 (855) 545-3231

56-328-96

CR2E034 (12/95)