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Mar 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 724679 (6)

1. Corporation Name
VILLAS DE GOLF ASSOCIATION INC



Principal Place of Business Mailing Address
12300 VONN RD LARGO FL 34644 12300 VONN RD LARGO FL 33774-3439

3. Date Incorporated or Qualified 10/27/1972 3a. Date of Last Report 05/01/1996

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 29 Zip Country

24 25 29 30

4. FEI Number 59-1430205 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ROGERS, SWONEY X~~
12300 VONN RD.
LARGO FL 34644

81 Name Helen B Parminter
82 Street Address (P.O. Box Number is Not Acceptable) 12300 Vonn Rd
83
84 City Largo, Fl 33774 FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Helen B Parminter Treasurer
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD DELETE
NAME WESTLING, VICKY
STREET ADDRESS 12300 VONN RD
CITY-ST-ZIP LARGO FL

1.1 TITLE Secretary Change Addition
1.2 NAME Walter Carow
1.3 STREET ADDRESS 12300 Vonn Rd
1.4 CITY-ST-ZIP Largo Fl

TITLE VD
NAME SOREL, EDWARD
STREET ADDRESS 12300 VONN ROAD
CITY-ST-ZIP LARGO FL

2.1 TITLE President Change Addition
2.2 NAME David Proulx
2.3 STREET ADDRESS 12300 Vonn Rd
2.4 CITY-ST-ZIP Largo, Fl

TITLE D
NAME WARNER, KEN
STREET ADDRESS 12300 VONN ROAD
CITY-ST-ZIP LARGO FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME PARMINTER, HELEN
STREET ADDRESS 12300 VONN ROAD
CITY-ST-ZIP LARGO FL

4.1 TITLE George Hanna Change Addition
4.2 NAME THE Vice President
4.3 STREET ADDRESS 12300 Vonn Rd
4.4 CITY-ST-ZIP Largo, Fl

TITLE SD DELETE
NAME RIGGINS, RONALD
STREET ADDRESS 12300 VONN ROAD
CITY-ST-ZIP LARGO FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME SPYRATOS, NICK
STREET ADDRESS 12300 VONN ROAD
CITY-ST-ZIP LARGO FL

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helen B Parminter Treasurer 2/25/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0061830

CR2E037 (9/96)