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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 725335 (4)

1. Corporation Name
SEMINOLE LANDING ASSOCIATION, INC.



Principal Place of Business Mailing Address
8000 PGA BLVD. SUITE 2204 N. PALM BEACH FL 33408
2000 PGA BLVD. SUITE 2204 N. PALM BEACH FL 33408-2713

3. Date Incorporated or Qualified 01/22/1973
3a. Date of Last Report 06/06/1996

2. Principal Place of Business 2b. Mailing Address
21 275 TONEY PENNA DRIVE 26 275 TONEY PENNA DR.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 7 27 SUITE 7
City & State City & State
23 JUPITER FL 28 JUPITER FL
Zip Country Zip Country
24 33458 25 PALM BEACH 29 33458 30 PALM BEACH

4. FEI Number 59-1593838 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
SEARCY, CHRISTIAN-D.
12346 RIDGE RD
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent
81 Name SUNRISE MANAGEMENT COMPANY
82 Street Address (P.O. Box Number is Not Acceptable) 275 TONEY PENNA DRIVE
83 SUITE 7
84 City JUPITER FL 85 Zip Code 33458

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 *[Signature]* DATE 3/14/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHENK, CARL	1.2 NAME	
STREET ADDRESS	12345 RIDGE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	N PALM BCH FL 33408	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREDERICKSON, IVAN C.	2.2 NAME	
STREET ADDRESS	12414 INDIAN RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BEACH FL 33408	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEARCY, CHRISTIAN	3.2 NAME	
STREET ADDRESS	12346 RIDGE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	N PALM BCH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KREUSLER, JANE	4.2 NAME	
STREET ADDRESS	12388 INDIAN RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILLMEYER, JAMES	5.2 NAME	
STREET ADDRESS	12383 PLANTATION LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BEACH FL 33408	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, JUSTUS	6.2 NAME	
STREET ADDRESS	12297 PLANTATION LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BEACH FL 33408	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: *[Signature]* DATE 3-14-97 (561) 575-7792
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0040686

CR2E037 (9/96)