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Feb 27 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 # 747989 (2)
1. Corporation Name
CITRUS WOODS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
1610 REYNOLDS ROAD. LOT #391
LAKELAND FL 33801 1610 REYNOLDS ROAD. LOT #391
LAKELAND FL 33801-6983

3. Date Incorporated or Qualified 07/06/1979 3a. Date of Last Report 04/01/1996
4. FEI Number 59-1964760 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

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 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

MILLER, MARK N.
%LANE TROHN
202 E. WALNUT ST.
LAKELAND FL 33801

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V KALUZNY, FLORENCE 1610 REYNOLDS ROAD #391 LAKELAND FL 33801	1.1 TITLE	AS BEV RAY 1610 REYNOLDS RD., #391 LAKELAND FL 33801
NAME		2.1 TITLE	T BETTY DALTON 1610 REYNOLDS RD. #391 LAKELAND FL 33801
STREET ADDRESS		2.2 NAME	
CITY - ST - ZIP		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
TITLE	P HICKS, WARREN 1610 REYNOLDS RD. #391 LAKELAND FL 33801	3.1 TITLE	S BROWN, NOLA 1610 REYNOLDS ROAD, #391 LAKELAND FL 33801
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	S REDEMSKY, VAL 1610 REYNOLDS RD #391 LAKELAND FL 33801	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D PUGH, BERT 1610 REYNOLDS ROAD #391 LAKELAND FL 33801	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	K AT HITCHCOCK, ARLENE 1610 REYNOLDS RD #391 LAKELAND FL 33801	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
TITLE	D BOONE, ROSINA 1610 REYNOLDS RD #391 LAKELAND FL 33801		
NAME			
STREET ADDRESS			
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: _____ DATE: 2-17-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Warren Hicks

CR2E037 (9/96)