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Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 756797 (7)
1. Corporation Name
WINTER PARK WOODS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 349 SCOTTSDALE SQUARE WINTER PARK FL 32792 US	Mailing Address 208 WEST 26th ST WINTER PARK FL 32789 Park Ave. Leasing & Mgmt. Inc. 1632 N. County Road 427 Longwood, FL 32750 US
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3. Date Incorporated or Qualified 03/16/1981	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2209261	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent David C. Delgado Park Ave. Leasing & Mgmt. 1632 N. County Road 427 Longwood, FL 32750	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Zip 84 City 85 Zip Code
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10. Name and Address of New Registered Agent
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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: 4/2/97

12. OFFICERS AND DIRECTORS	
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	LONDON, LEONARD
STREET ADDRESS	238 SCOTTSDALE SQUARE
CITY-ST-ZIP	WINTER PARK FL
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	ROY, LORRAINE
STREET ADDRESS	336 SCOTTSDALE SQUARE
CITY-ST-ZIP	WINTER PARK FL
TITLE	SD Change <input type="checkbox"/> DELETE
NAME	PELOT, SUSAN
STREET ADDRESS	108 SCOTTSDALE SQ
CITY-ST-ZIP	WINTER PARK FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	HERZ, ALISTAIR
STREET ADDRESS	293 SCOTTSDALE SQ
CITY-ST-ZIP	WINTER PARK FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	OWENS, NANCY
STREET ADDRESS	168 SCOTTSDALE SQUARE
CITY-ST-ZIP	WINTER PARK FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Susi Pelot
1.3 STREET ADDRESS	108 Scottsdale Sq.
1.4 CITY-ST-ZIP	Winter Park, FL 32792
2.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Peter Mitchell
2.3 STREET ADDRESS	3701 Valencia Grove Lane
2.4 CITY-ST-ZIP	Orlando, FL 32817
3.1 TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Paxton Robinson
3.3 STREET ADDRESS	274 Scottsdale Sq.
3.4 CITY-ST-ZIP	Winter Park, FL 32792
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Esther Levensohn
4.3 STREET ADDRESS	325 Scottsdale Sq.
4.4 CITY-ST-ZIP	Winter Park, FL 32792
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Richard Weir
5.3 STREET ADDRESS	177 Scottsdale Sq.
5.4 CITY-ST-ZIP	Winter Park, FL 32792
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 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]* 3/1/97

CR2E037 (9/96)