

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997 1-23-97		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 757409 (8)			
1. Corporation Name COLUMBUS HARBOUR HOMEOWNERS' ASSOCIATION, INC.			



Principal Place of Business	Mailing Address
POST OFFICE BOX 520268 LONGWOOD FL 32752-0268	POST OFFICE BOX 520268 LONGWOOD FL 32752-0268

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 04/03/1981	3a. Date of Last Report 02/14/1996
4. FEI Number 59-2362974	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
TAYLOR, ROBERT 301 COLUMBUS CIRCLE LONGWOOD FL 32750

10. Name and Address of New Registered Agent
81 Name Mark Schmidt
82 Street Address (P.O. Box Number is Not Acceptable) 311 Columbus Cr.
83 City Longwood
84 State FL
85 Zip Code 32750

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: 1/13/97

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	TAYLOR, RODGER
STREET ADDRESS	301 COLUMBUS CIRCLE
CITY-ST-ZIP	LONGWOOD FL
TITLE	VD
NAME	SCHMIDT, MARK
STREET ADDRESS	311 COLUMBUS CIRCLE
CITY-ST-ZIP	LONGWOOD FL
TITLE	SD
NAME	GONZALEA, CONNIE
STREET ADDRESS	700 MENDEZ
CITY-ST-ZIP	LONGWOOD FL
TITLE	TD
NAME	MACK, BONNIE
STREET ADDRESS	140 COLUMBUS CIR
CITY-ST-ZIP	LONGWOOD FL
TITLE	D
NAME	GREEN, JOHN
STREET ADDRESS	191 COLUMBUS CIRCLE
CITY-ST-ZIP	LONGWOOD FL
TITLE	D
NAME	O'CONNOR, JOHN
STREET ADDRESS	230 COLUMBUS CIRCLE
CITY-ST-ZIP	LONGWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	Jack Smythers
1.3 STREET ADDRESS	331 Isabella Dr.
1.4 CITY-ST-ZIP	Longwood FL 32750
2.1 TITLE	VD
2.2 NAME	Stan Rafalik
2.3 STREET ADDRESS	370 Ferdinand Dr.
2.4 CITY-ST-ZIP	Longwood FL 32750
3.1 TITLE	SD
3.2 NAME	Rick Knight
3.3 STREET ADDRESS	141 Columbus Cr.
3.4 CITY-ST-ZIP	Longwood, FL 32750
4.1 TITLE	TD
4.2 NAME	Mark Schmidt
4.3 STREET ADDRESS	311 Columbus Cr.
4.4 CITY-ST-ZIP	Longwood, FL 32750
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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]* DATE: 1/13/97

CR2E037 (9/96)