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Jul 07 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 # 758397 (4)
1. Corporation Name
RUSSELLWOOD CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
714 OAKGROVE DRIVE, SUITE B BRANDON FL 33510 714 OAKGROVE DRIVE, SUITE B BRANDON FL 33510-4242

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	05/18/1981	04/02/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	59-2176212	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	29	30
Zip	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ANCHOR PROPERTY MGMT INC 5519-B HANLEY RD TAMPA FL 33634	81 Name Becker & Poliakoff Ellen de Haan 82 Street Address (P.O. Box Number is Not Acceptable) 33 N. Garden Ave, Suite 960 83 84 City Clearwater FL 85 Zip Code 34615

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 *Ellen de Haan* DATE May 8, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Co-President - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUFFONE, RALPH	1.2 NAME	Larry D. Smith
STREET ADDRESS	703 RUSSELL LANE 106	1.3 STREET ADDRESS	108 Clocktower Dr. #275
CITY-ST-ZIP	BRANDON FL	1.4 CITY-ST-ZIP	Brandon, FL 33510
TITLE	S	2.1 TITLE	Co-President - D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABOR, GENNY	2.2 NAME	John C. Scully
STREET ADDRESS	808 OAKGROVE DR 165	2.3 STREET ADDRESS	714 Oakgrove Dr, Suite B
CITY-ST-ZIP	BRANDON FL	2.4 CITY-ST-ZIP	Brandon, FL 33510
TITLE	VP	3.1 TITLE	Director - D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAFFER, JANNETT	3.2 NAME	Carl Barker
STREET ADDRESS	714 OAKGROVE DR, #A	3.3 STREET ADDRESS	108 Clocktower Dr #163
CITY-ST-ZIP	BRANDON FL	3.4 CITY-ST-ZIP	Brandon, FL 33510
TITLE	TD	4.1 TITLE	Secretary - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOMKO, ARLENE	4.2 NAME	John Page
STREET ADDRESS	705 RUSSELL LANE 108	4.3 STREET ADDRESS	108 Clocktower Dr, #164
CITY-ST-ZIP	BRANDON FL	4.4 CITY-ST-ZIP	Brandon, FL 33510
TITLE	ATD	5.1 TITLE	Treasurer - D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARKER, CARL	5.2 NAME	Chris Frazier
STREET ADDRESS	801 RUSSELL LANE, #253	5.3 STREET ADDRESS	703 Russell Lane #211
CITY-ST-ZIP	BRANDON FL	5.4 CITY-ST-ZIP	Brandon, FL 33510
TITLE		6.1 TITLE	100002232291 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	-07/08/97--01004--035
STREET ADDRESS		6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		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.

CR2E037 (9/96)