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Apr 21 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 # 760705 (4)
1. Corporation Name
SPRINGWOOD LANDING HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 672 EUSTIS FL 32727-0672 P O BOX 672 EUSTIS FL 32727-0672 US

3. Date Incorporated or Qualified 11/16/1981 3a. Date of Last Report 02/02/1996

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

4. FEI Number 59-2682376 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
KEUP, CYNTHIA
1234 PALMETTO RD.
EUSTIS FL 32726

10. Name and Address of New Registered Agent
81 Name Kelley, Judith
82 Street Address (P.O. Box Number is Not Acceptable) 1213 Overlook Rd.
83
84 City Eustis FL 85 Zip Code 32726

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 *Judith Kelley* Judith Kelley DATE 4-10-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY, NORMA	1.2 NAME	
STREET ADDRESS	1227 OVERLOOK RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	EUSTIS FL	1.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELL, IRENE	2.2 NAME	
STREET ADDRESS	1231 OVERLOOK RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	EUSTIS FL	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERG, DOROTHY	3.2 NAME	Poe, Rhonda
STREET ADDRESS	1224 OVERLOOK RD.	3.3 STREET ADDRESS	1226 Overlook Rd.
CITY-ST-ZIP	EUSTIS FL	3.4 CITY-ST-ZIP	Eustis, FL 32726
TITLE	TD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEUP, CYNTHIA	4.2 NAME	Kelley, Judith
STREET ADDRESS	1234 PALMETTO ROAD	4.3 STREET ADDRESS	1213 Overlook Rd.
CITY-ST-ZIP	EUSTIS FL	4.4 CITY-ST-ZIP	Eustis, FL 32726
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUNLAP, NANCY	5.2 NAME	Long, Laura
STREET ADDRESS	1228 OVERLOOK RD.	5.3 STREET ADDRESS	1235 Overlook Rd.
CITY-ST-ZIP	EUSTIS FL	5.4 CITY-ST-ZIP	Eustis, FL 32726
TITLE	VPD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOON, JIM	6.2 NAME	Tosh, Gary
STREET ADDRESS	1411 CLAY BLVD.	6.3 STREET ADDRESS	1233 Overlook Rd.
CITY-ST-ZIP	EUSTIS FL	6.4 CITY-ST-ZIP	Eustis, FL 32726

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)