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Jan 22 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 # **764694** (6)

1. Corporation Name

LAND CO-OP POOL CO-OP, INC.



Principal Place of Business

Mailing Address

9601 MICCOSUKEE RD
TALLAHASSEE FL 32308
US

9601 MICCOSUKEE RD #53A
TALLAHASSEE FL 32308-1487
US

3. Date Incorporated or Qualified
08/25/1982

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	HOWARD, FOX	
STREET ADDRESS	11000 MCCrackin RD	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	D	DELETE
NAME	SCANLON, BOB	
STREET ADDRESS	3989 SUN HAWK BLVD	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	D	DELETE
NAME	CARDEA, NORINE	
STREET ADDRESS	9601-18 MICCOSUKEE ROAD	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	DT	DELETE
NAME	HINKLEY, MARY	
STREET ADDRESS	9601 MICCOSUKEE RD #42	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	P	DELETE
NAME	GUEST, DAVID	
STREET ADDRESS	9601-38 MICCOSUKEE ROAD	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	D	DELETE
NAME	BRIGHTBILL	
STREET ADDRESS	9601-9 MICCOSUKEE ROAD	
CITY-ST-ZIP	TALLAHASSEE FL	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	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: *Mary H. Hinkley* MARY H. HINKLEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97

Date

904-877-7227

Daytime Phone *0007920

CR2E037 (9/96)