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Mar 27 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 # 766568 (0)

1. Corporation Name
VILLAS OF OCEAN DUNES ASSOCIATION, INC.



Principal Place of Business: 1305 OCEAN DUNES CIRCLE JUPITER FL 33477
Mailing Address: 1305 OCEAN DUNES CIRCLE JUPITER FL 33477-9132

3. Date Incorporated or Qualified: 01/17/1983
3a. Date of Last Report: 02/09/1996
4. FEI Number: 59-2430064
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

2. Principal Place of Business (21-23): Suite, Apt. #, etc., City & State, Zip, Country
2a. Mailing Address (26-30): Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent

BECKER & POLIAKOFF
WEBER, SHARON, A, ESQ
500 AUSTRALIAN AVE., SO. SUITE 900
WEST PALM BEACH FL 33401-5012

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DORRA, DON	
STREET ADDRESS	612 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	TURANO, MICHAEL	
STREET ADDRESS	812 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	DUFF, JOYCE	
STREET ADDRESS	1208 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	ROBINSON, LOUIS	
STREET ADDRESS	710 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PUZZO, ANTHONY	
STREET ADDRESS	1118 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LAMONTE, JOSEPH D.	
STREET ADDRESS	1212 OCEAN DUNES CIRCLE	
CITY-ST-ZIP	JUPITER FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Turano, Michael
2.3 STREET ADDRESS	812 Ocean Dunes Circle
2.4 CITY-ST-ZIP	Jupiter, FL 33477
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Weber, William
6.3 STREET ADDRESS	1105 Ocean Dunes Circle
6.4 CITY-ST-ZIP	Jupiter, FL 33477

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: _____ DATE: 3/19/97 561-624-2064

CR2E037 (9/96)