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Jan 23 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 # 768732 (0)

1. Corporation Name

PLANTATION PLACE OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

4900 BAYOU BLVD. STE 206
PENSACOLA FL 32503

4900 BAYOU BLVD. STE 206
PENSACOLA FL 32503-2534

3. Date Incorporated or Qualified
06/02/1983

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 4400 Bayou Blvd
Suite, Apt. #, etc

26 4400 Bayou Blvd
Suite, Apt. #, etc.

22 Suite 35

27 Suite 35

City & State

City & State

23 Pensacola, FL

28 Pensacola, FL

Zip Country

Zip Country

24 32503

25 Escambia

29 32503

30 Escambia

4. FEI Number
59-2454478

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

10. Name and Address of New Registered Agent

CHALK, WESLEY
4900 BAYOU BLVD. SUITE 206
PENSACOLA FL 32503

81 Name
Wesley Chalk

82 Street Address (P.O. Box Number is Not Acceptable)
4400 Bayou Blvd; Suite 35

83

84 City
Pensacola, FL 85 Zip Code
32503

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 DELETE
NAME PD
DUNN, JOHN T.
STREET ADDRESS 4900 BAYOU BLVD SUITE 107
CITY - ST - ZIP PENSACOLA FL

1.1 TITLE Change Addition
1.2 NAME PD
1.3 STREET ADDRESS Bill Lynch
1.4 CITY - ST - ZIP 7150 Plantation Rd; Unit 113
Pensacola, FL 32504

TITLE DELETE
NAME VPD
DORSEY, THOMAS
STREET ADDRESS 1433 PLAYERS CLUB CR
CITY - ST - ZIP GULF BREEZE FL 32561

2.1 TITLE Change Addition
2.2 NAME VPD
2.3 STREET ADDRESS Brenda Huggins
2.4 CITY - ST - ZIP 7150 Plantation Rd; Unit 223
Pensacola, FL 32503

TITLE DELETE
NAME TD
HUGGINS, BRENDA
STREET ADDRESS 7150 PLANTATION RD #223
CITY - ST - ZIP PENSACOLA FL 32514

3.1 TITLE Change Addition
3.2 NAME ST
3.3 STREET ADDRESS James Faircloth
3.4 CITY - ST - ZIP 2631 Venetia Way
Gulf Breeze, FL 32561

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0072582

Bill Lynch 1/15/97 904-484-2684

CR2E037 (9/96)