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Apr 30 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 # 771089 (0)
1. Corporation Name
STRATFORD PLACE SOUTH HOMEOWNERS ASSOCIATION, IN C.



Principal Place of Business Mailing Address
794 E. VICTORIA CIRCLE ORMOND BCH FL 32174-7364 US
794 E. VICTORIA CIRCLE ORMOND BCH FL 32174-7363 US

3. Date Incorporated or Qualified 10/28/1983
3a. Date of Last Report 04/18/1996
4. FEI Number 59-2406755 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
MARTENS, ROBERT C.
794 E. VICTORIA CIRCLE
ORMOND BCH FL 32174

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
TITLE DELETE
NAME PD
STREET ADDRESS BLAIR PLYLER
CITY-ST-ZIP 817 W VICTORIA CIR ORMOND BCH FL
TITLE DELETE
NAME VD
STREET ADDRESS GARTHWAITE, BEATRICE
CITY-ST-ZIP 797 E. VICTORIA CIRCLE ORMOND BCH FL
TITLE DELETE
NAME TD
STREET ADDRESS MARTENS, ROBERT C
CITY-ST-ZIP 794 E. VICTORIA CIRCLE ORMOND BCH FL
TITLE DELETE
NAME D
STREET ADDRESS LAWRENCE, RICHARD
CITY-ST-ZIP 793 E. VICTORIA CIRCLE ORMOND BEACH FL
TITLE DELETE
NAME S
STREET ADDRESS HARRIS, BILL
CITY-ST-ZIP 815 VICTORIA CIR W ORMOND BCH FL
TITLE DELETE
NAME D
STREET ADDRESS MICKEY, HARRIS
CITY-ST-ZIP 815 W. VICTORIA CIRCLE ORMOND BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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 D
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 V P
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: Robert C. Martens, Treasurer/Director 4/18/97 (904) 673-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 6003346

CR2E037 (9/96)