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Apr 08 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 # N00109 (1)
1. Corporation Name
ADAM'S LANDING ASSOCIATION, INC.



Principal Place of Business: 3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER FL 34622
Mailing Address: 3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER FL 34622-3369

3. Date Incorporated or Qualified: 12/12/1983
3a. Date of Last Report: 10/04/1996

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields for Suite, City & State, Zip, and Country.

4. FEI Number: 59-2551237
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
CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER FL 34622

10. Name and Address of New Registered Agent
B1 Name: Resource Management
B2 Street Address (P.O. Box Number is Not Acceptable): 103 Cleveland Ave S.W.
B3 City: Largo, FL
B4 City: Largo, FL
B5 Zip Code: 32770

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: Debra Reinhardt Dean DATE: 3/28/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	LEIMKUEHLER, KIRK	
STREET ADDRESS	1508 ADAMS CIRCLE E LARGO FL 34641	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	CAUDLE, SUE ANN	
STREET ADDRESS	1006 ADAM CIRCLE S LARGO FL 34641 33771	
TITLE	TQ PD	<input type="checkbox"/> DELETE
NAME	LASHER, TIMOTHY	
STREET ADDRESS	1515 ADAMS CIRCLE E LARGO FL 34641 33771	
TITLE	BSD	<input type="checkbox"/> DELETE
NAME	KRAVAKO, RICHARD	
STREET ADDRESS	1064 ADAMS CIRCLE S LARGO FL 34641 33771	
TITLE	BYD	<input type="checkbox"/> DELETE
NAME	CLAPP, BELLE	
STREET ADDRESS	1630 ADAMS CIRCLE S. LARGO FL 34641 33771	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Nancy Owens	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Nancy Owens	
1.3 STREET ADDRESS	1748 Adams Cir S.	
1.4 CITY-ST-ZIP	Largo, FL 33771	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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] DATE: 3/19/97 594-6204

CR2E037 (9/96)