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May 01 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 # N05138 (5)
1. Corporation Name
HOMES AT LAWRENCE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 5904 TIMBER VALLEY DR. LAKE WORTH FL 33463
Mailing Address: P.O. BOX 6189 LAKE WORTH FL 33466-6189

3. Date Incorporated or Qualified: 09/14/1984
3a. Date of Last Report: 08/20/1996

2. Principal Place of Business (21-23) and Mailing Address (2a-24) details including Suite, City, State, Zip, and Country.
4. FEI Number: 65-0035072
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: RAUCH, NORMAN, 3450 S. OCEAN BLVD. STE. #522, PALM BCH. FL 33480

10. Name and Address of New Registered Agent (81-85): RAUCH, HARRY, 5904 TIMBER VALLEY DR, LAKE WORTH, FL 33463

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: HARRY RAUCH (Signature and typed name of registered agent and title if applicable). DATE: 4-23-97

12. OFFICERS AND DIRECTORS (12.1-12.6):
12.1 PSD RAUCH, NORMAN, 3450 SOUTH OCEAN BLVD. #522, PALM BEACH FL 33480
12.2 VD RAUCH, MELVIN, 5904 TIMBER VALLEY DRIVE, LAKE WORTH FL
12.3 D WEINBERG, LEONARD, 5904 TIMBER VALLEY DRIVE, LAKE WORTH FL 33463

13. PSD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13.1-13.6):
13.1 RAUCH, HARRY, 5904 TIMBER VALLEY DR, LAKE WORTH, FL 33463

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: HARRY RAUCH (Signature and typed name of signing officer or director). DATE: 4-23-97. Daytime Phone #: 561 9660419

CR2E037 (9/96)