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FILED
May 13 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 # N05654 (1)

1. Corporation Name
AMERICAN CONDOMINIUM PARKS-ZEPHYRHILLS, A CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 35136 CONDOMINIUM BLVD. ZEPHYRHILLS FL 33541
Mailing Address: 35136 CONDOMINIUM BLVD. ZEPHYRHILLS FL 33541-7332

3. Date Incorporated or Qualified: 10/15/1984
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2721252
Applied For: Not Applicable
6. 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 Suite, Apt #, etc.
22 City & State
23 Zip Country
24 Zip Country
25 Zip Country
26 Mailing Address
27 Suite, Apt #, etc.
28 City & State
29 Zip Country
30 Zip Country

9. Name and Address of Current Registered Agent
HERENDEEN, ELWIN C. / 4847 BRITNI WAY / LOT 214 / ZEPHYRHILLS FL 33541
Robert L. Tankel
1299 Main St. Suite F
Dunedin, Fla. 34698
10. Name and Address of New Registered Agent
81 Name: Robert L. Tankel
82 Street Address (P.O. Box Number is Not Acceptable): 1299 Main Street Suite F
83 City: Dunedin, Fla. 34698
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: Robert L. Tankel
Date: 3/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERENDEEN, E.C.	1.2 NAME	
STREET ADDRESS	4847 BRITNI WAY, 214	1.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, CLYDE	2.2 NAME	
STREET ADDRESS	35036 CONDO. BLVD., LOT 290	2.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTLER, JOHN	3.2 NAME	
STREET ADDRESS	4954 BRITNI WAY, LOT 85	3.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, DOROTHY	4.2 NAME	
STREET ADDRESS	35046 DANNY DRIVE, LOT 142	4.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	4.4 CITY-ST-ZIP	
TITLE	ASD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, KENNETH	5.2 NAME	MUELLER, ALICE
STREET ADDRESS	35035 DANNY DRIVE, LOT 131	5.3 STREET ADDRESS	4968 Britni Way, Lot 92
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	5.4 CITY-ST-ZIP	Zephyrhills, FL 33541
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Elwin C. Herendeen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 3/29/97
Daytime Phone #: 783-7398

CF2E037 (9/96)