FIL	E.	NOW:	<b>FILING</b>	FEE IS	\$61.25
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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

NO6982

Village Homes at Country Walk No. 1-9 Maintenance Association, Inc.

Principal Place of Business

27501 S. Dixie Highway
Suite 207
Homestead, FL 33032

Mailing Address

PO Box 924176
Homestead, FL 33092

Homestead, FL 33032			Dob. 14, 1995	N/A	
2. Principal Place of Business 1 27501 S. Dixie Highway	2a. Mailing Address PO Box 92417	76	1820PH2-2490287	Applied For Not Applicable	
Suite, Apt. #, etc. 2 Suite 207	Suite, Apt. #, etc. 27		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State 3 Homestead, FL	City & State  28 Homestead, FI	L	Election Campaign Financing     Trust Fund Contribution	S5.00 May Be Added to Fees	
Zip Country 4 33032 25 USA	Zip Cou 29 33092-417630 [	intry JSA	Tronod Biologo	Yes No	
9. Name and Address of Current I	Registered Agent		10. Name and Address of New Registered Agent		
Joyce Goodman-Guenther	. Esquire	81 Name			
10723 SW 104 Street	, Esquire	82 Street Address (P.O. Box Number is Not Acceptable)			
Miami, FL 33176	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 primes name of registerous agont and the Lapphicable (NOLL Registeric Agent signature required when reinstating) DATE						
12.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD DELETE	1 1 TITLE	Assistant Treas/D Change Addition			
NAME	Warren, Sara	1.2 NAMÉ	Mastandrea, June			
STREET ADDRESS	14601 Country Walk Dr.	1.3 STREET ADDRESS	14601 Country Walk Dr.			
CITY-ST-ZIP	Miami, FL 33186	1.4 CITY - ST- ZIP	Miami, FL 33186			
TITLE	<b>VPD</b> □ DELETE	2 1 TITLE	D Change Addition			
NAME	Bernabe, Chick	2 2 NAME	Sertel, Cheryl			
STREET ADDRESS	14601 Country Walk Drive	2 3 STREET ADDRESS	14601 Country Walk Dr.			
CITY-ST-ZIP	Miami, Ft. 33186	2 4 CITY-ST-ZIP	Miami, FL 33186			
TITLE	TD DELETE	3 1 THILF	D Change Addition			
NAME	Meacham, Patricia	3 2 NAME	Fronk, Valerie			
STREET ADDRESS	14601 Country Walk Dr.	3 3 STREET ADDRESS	14601 Country Walk Dr.			
CITY - ST - ZIP	Minmi ET 22106	3 4 CITY-ST-ZIP	Miami, FL 33186			
TITLE	- D	4 1 TITLE	D D Change D Addition			
NAME	Sukel, Laurie	4 2 NAME	Peer, Rod			
STREET ADDRESS	14601 Country Walk Drive	4 3 STREET ADDRESS	14601 Country Walk Dr.			
CITY-ST-ZIP	Miami, FL 33186	4.4 CiTY - ST - ZiP 5.1 TiTLE	Miami, FL 33186 Change Addition			
TITLE	D					
NAME	Orlando, Catherine	5 2 NAME	'7/			
STREET ADDRESS	14601 Country Walk Dr.	5 3 STREET ADORESS	''   '  '  '			
CITY-ST-ZIP	Miami, FL 33186 DELETE	5.4 CITY - ST - ZIP 6.1 THILE	Change Addition			
TITLE NAME	\$ D	62 NAME	6UUUU1897266°			
772	Oliver, Louise	63 STREET ADDRESS	-07/17/9601109019			
STREET ADDRESS	14601 Country Walk Drive	6.3 STREET AUDICESS	***70.00			

14. I do hereby certify that the information supplied with his filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 13 if changed, or on an uttachment with an address.

SIGNATURE: Mulelle Van took Gent

4/21/96 (305)246.5867

CR2E037 (12/95)