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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13320 (9)
1. Corporation Name
RED BARN ESTATES RESIDENTS' ASSOCIATION, INC.



Principal Place of Business: 5760 SW 18TH TERR BUSHNELL FL 33513 US
Mailing Address: 5760 SW 18TH TERR BUSHNELL FL 33513-4464 US

3. Date Incorporated or Qualified: 02/06/1986
3a. Date of Last Report: 02/21/1996

2. Principal Place of Business: 21 Above
2a. Mailing Address: 26 Above
4. FEI Number: 59-3003562
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: HAYWOOD, RUTH, 5760 SW 18TH TERR, BUSHNELL FL 33513
10. Name and Address of New Registered Agent: 81 Name: Burnett Ashley, 82 Street Address: 5760 SW 18th Terrace Lot 42, 84 City: Bushnell, FL, 85 Zip Code: 33513

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: Burnett Ashley, Burnett Ashley, DATE: 1/22/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: FLEET, JAMES	1.1 TITLE: PD	NAME: Ashley, Burnett
STREET ADDRESS: 5760 SW 18TH TERR LOT 23	CITY-ST-ZIP: BUSHNELL FL	1.2 NAME: Ashley, Burnett	1.3 STREET ADDRESS: 5760 SW 18th Terrace Lot 42
		1.4 CITY-ST-ZIP: Bushnell, FL	
TITLE: VPD	NAME: KEIFER, RICHARD	2.1 TITLE:	NAME:
STREET ADDRESS: 5760 SW 18TH TERR LOT 232	CITY-ST-ZIP: BUSHNELL FL	2.2 NAME:	2.3 STREET ADDRESS:
		2.4 CITY-ST-ZIP:	
TITLE: SD	NAME: BEGONÉ, MARGE	3.1 TITLE: SD	NAME: Knupp, Fred
STREET ADDRESS: 5760 SW 18TH TERR LOT 234	CITY-ST-ZIP: BUSHNELL FL	3.2 NAME: Knupp, Fred	3.3 STREET ADDRESS: 5760 SW 18th Terrace Lot 14
		3.4 CITY-ST-ZIP: Bushnell, FL	
TITLE: TD	NAME: HAYWOOD, RUTH	4.1 TITLE: TD	NAME: Fritts, William
STREET ADDRESS: 5760 SW 18TH TERR LOT 147	CITY-ST-ZIP: BUSHNELL FL	4.2 NAME: Fritts, William	4.3 STREET ADDRESS: 5760 SW 18th Terrace Lot 15
		4.4 CITY-ST-ZIP: Bushnell, FL	
TITLE:	NAME:	5.1 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME:	5.3 STREET ADDRESS:
		5.4 CITY-ST-ZIP:	
TITLE:	NAME:	6.1 TITLE:	NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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: Burnett Ashley, DATE: 1/22/97, (352) 518-7993

CR2E037 (9/96)