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Feb 26 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 # N14531 (0)

1. Corporation Name  
BREAKAWAY TRAILS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address  
16 BREAKWAY TRAIL ORMOND BEACH FL 32174  
16 BREAKWAY TRAIL ORMOND BEACH FL 32174-6745

3. Date Incorporated or Qualified 04/22/1986  
3a. Date of Last Report 10/01/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25  
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30  
4. FEI Number 59-2772963 Applied For Not Applicable  
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  
BAUMANN, KARLA L  
MANAGER  
16 BREAKAWAY TR  
ORMOND BCH FL 32174  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

Table with 2 main columns: OFFICERS AND DIRECTORS (Block 12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 13). Rows include names and addresses for Brandon, Gerald; Bradley, Ann; Murphy, Nicolette; Boljen, Frederick; Arena, Anthony; Davis, Lawrence; Charles Dunn; Neil Rahusen; and ICI/Ted Garn.

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: Charles E. Dunn 2/14/97 (904)673-0901

CR2E037 (9/96)