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Jun 24 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 # N18907 (8)
1. Corporation Name
OUTDOOR RESORTS RIVER RANCH RV RESORT PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
24700 HWY 60. EAST. MUSTANG CENTER P.O. BOX 30529 RIVER RANCH FL 33867
24700 HWY 60. EAST. MUSTANG CENTER P.O. BOX 30529 RIVER RANCH FL 33867-0529

3. Date Incorporated or Qualified 01/26/1987 3a. Date of Last Report 04/08/1996
4. FEI Number 58-1833415 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
BRUNDY, MICHAEL
4830 WEST KENNEDY BLVD
STE 750
TAMPA FL 33809

10. Name and Address of New Registered Agent
81 Name Gholson, Fredrick G.
82 Street Address (P.O. Box Number is Not Acceptable) 5558 Columbia Circle
83
84 City Lake Wales FL 85 Zip Code 33853

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 *Fredrick G. Gholson* (FREDRICK G. GHOLSON) 4-26-97
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	LYKINS, DONALD F	
STREET ADDRESS	LOT 583 WATER WAY DR	
CITY-ST-ZIP	RIVER RANCH FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	JULIEN, DON	
STREET ADDRESS	LOT 321 P O BOX 30321	
CITY-ST-ZIP	RIVER RANCH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAMS, WILLIAM	
STREET ADDRESS	LOT 408 P O BOX 30217	
CITY-ST-ZIP	RIVER RANCH FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	MARGOLIS, ROBERT	
STREET ADDRESS	LOT 359 POSSUM PATH	
CITY-ST-ZIP	RIVER RANCH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MAYOTTE, EDMUND	
STREET ADDRESS	LOT 317, P.O. BOX 30317	
CITY-ST-ZIP	RIVER RANCH FL 33867	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PARENT, MAUREN	
STREET ADDRESS	LOT 301 BEAR TRAIL	
CITY-ST-ZIP	RIVER RANCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Schulze, John	
1.3 STREET ADDRESS	3590 Round Bottom Rd.	
1.4 CITY-ST-ZIP	Cincinnati, OH. 45244	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Wall, Bill	
2.3 STREET ADDRESS	318 Forest Hill Dr.	
2.4 CITY-ST-ZIP	Warner Robbins, GA31188	
3.1 TITLE	S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Tyler, John	
3.3 STREET ADDRESS	221 Longhorn Drive	
3.4 CITY-ST-ZIP	River Ranch, FL. 33867	
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Castleberry, Ted	
4.3 STREET ADDRESS	555 Waterway Drive	
4.4 CITY-ST-ZIP	River Ranch, FL. 33867	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Roger Haines	
5.3 STREET ADDRESS	1370 Hawleyton Rd.	
5.4 CITY-ST-ZIP	Binghampton, NY. 13903	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Fran Greene	
6.3 STREET ADDRESS	109 Westdale Ct.	
6.4 CITY-ST-ZIP	Timonium, MD. 21093	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption set forth in Section 617.0502, Florida Statutes, 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 in an attachment with an address.

CR2E037 (9/96)

1997 Nonprofit Corporation Annual Report
58-1833415

Continuation of addition/changes to officers and directors list

D	Change
Cannon, Bob	
586 Waterway Drive	
River Ranch, FL. 33867	