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Apr 25 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 # N26880 (7)
1. Corporation Name
ORANGE PARK COUNTRY CLUB OWNERS ASSOCIATION, INC



Principal Place of Business Mailing Address
2155 LOCH RANE BLVD ORANGE PARK FL 32073 US
7120 SOUTH BENEVA ROAD C/ TAYLOR WOODROW COMMUNITIES SARASOTA FL 34238-2850

3. Date Incorporated or Qualified 06/09/1988 3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 c/o TAYLOR WOODROW COMMUNITIES		59-2987832		Not Applicable	
22 City & State		27 7120 S. BENEVA ROAD		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 SARASOTA, FL		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 34238		30 US		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CLAYTON, KATHRYN B
C.O TAYLOR WOODROW COMMUNITIES
7120 S. BENEVA RD
SARASOTA FL 34238

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULSBURG, VICKY	1.2 NAME	
STREET ADDRESS	2155 LOCH RANE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL 32073	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, KEVIN	2.2 NAME	
STREET ADDRESS	2155 LOCH RANE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKAN, STEVE	3.2 NAME	
STREET ADDRESS	7120 S. BENEVA RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34238	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	P/D WOODLAND, EDWARD
STREET ADDRESS		4.3 STREET ADDRESS	2155 LOCH RANE BLVD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ORANGE PARK, FL 32073
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	V/D MOORE, WAYNE
STREET ADDRESS		5.3 STREET ADDRESS	2155 LOCH RANE BLVD.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ORANGE PARK FL 32073
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.

CR2E037 (9/96)