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May 30 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 # N30690 (4)
1. Corporation Name
SOUTHBRIDGE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 4545 PLEASANT HILL ROAD STE - 114 KISSIMMEE FL 34759 US
Mailing Address: 4545 PLEASANT HILL ROAD STE - 114 KISSIMMEE FL 34759-3400 US

3. Date Incorporated or Qualified: 02/14/1989
3a. Date of Last Report: 04/26/1996
4. FEI Number: 59-2992489
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
FISCHER, MARGARET H
4545 PLEASANT HILL ROAD
STE - 114
KISSIMMEE FL 34759

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PD
NAME FISCHER, LOUIS E.
STREET ADDRESS 4545 PLEASANT HILL RD.
CITY-ST-ZIP KISSIMMEE FL
 DELETE
TITLE VDS
NAME WATSON, VICKEY
STREET ADDRESS 4545 PLEASANT HILL RD.
CITY-ST-ZIP KISSIMMEE FL
 DELETE
TITLE DT
NAME FISCHER, MARGARET H
STREET ADDRESS 4545 PLEASANT HILL RD.
CITY-ST-ZIP KISSIMMEE FL
 DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE DTS
3.2 NAME Fischer, Margaret H.
3.3 STREET ADDRESS 4545 Pleasant Hill Road #114
3.4 CITY-ST-ZIP Kissimmee, FL 34759
 Change Addition
4.1 TITLE D
4.2 NAME Powell, Kathy S.
4.3 STREET ADDRESS 4545 Pleasant Hill Road, Suite 114
4.4 CITY-ST-ZIP Kissimmee, FL 34759
 Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
 Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
 Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Margaret H. Fischer* DATE: 4/18/97 TELEPHONE: 407/847-9700

CR2E037 (9/96)