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Feb 07 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 # N45480 (3)

1. Corporation Name
TIVOLI RIDGE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
1096 OLD HWY 98
STE C-102B
DESTIN FL 32541
US

Mailing Address
PO BOX 6417
DESTIN FL 32541-6417
US

3. Date Incorporated or Qualified 10/04/1991
3a. Date of Last Report 03/25/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number 59-3124585
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
LEWIS, LEYDA R
1096 OLD HIGHWAY 98
SUITE C-102B
DESTIN FL 32541

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 [Signature] (NOTE Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP PASQUARELLO, VINCENT	1.1 TITLE	
NAME	5311 TIVOLI RIDGE - SANDESTIN	1.2 NAME	
STREET ADDRESS	DESTIN FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV GATTI, ANTHONY J	2.1 TITLE	DV
NAME	4181 THUNDERBIRD DR	2.2 NAME	Smith, Hugh
STREET ADDRESS	MARIETTA GA	2.3 STREET ADDRESS	5308 Tivoli Ridge
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Destin, FL 32541
TITLE	DT SMITH, HUGH H	3.1 TITLE	DST
NAME	4251 BEACHSIDE TWO	3.2 NAME	Kimm, George
STREET ADDRESS	DESTIN FL	3.3 STREET ADDRESS	5304 Tivoli Ridge
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Destin, FL 32541
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE: Vincent Pasquarello President 1/11/97 (904) 267-0494
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0073662

CFR2E037 (9/96)