

FILE NOW: FILING FEE IS \$61.25

FILED

May 09 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N47166 (6)**

1. Corporation Name  
**THE LANDINGS AT PLANTATION BAY HOME OWNER'S ASSOCIATION, INC.**



Principal Place of Business <b>103A NORTH LAKE DRIVE SUITE 19 ORMOND BEACH FL 32174 US</b>	Mailing Address <b>103-A NORTH LAKE DRIVE SUITE 19 ORMOND BEACH FL 32174-9234 US</b>
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3. Date Incorporated or Qualified <b>02/05/1992</b>	3a. Date of Last Report <b>04/29/1996</b>
4. FEI Number <b>59-3109937</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21 100 Plantation Bay Dr.</b>	2a. Mailing Address <b>26 100 Plantation Bay Drive</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23 Ormond Beach, FL</b>	City & State <b>28 Ormond Beach, FL</b>
Zip <b>24 32174</b>	Country <b>25 US</b>
Zip <b>29 32174</b>	Country <b>30 US</b>

9. Name and Address of Current Registered Agent

**NANCY D. HAPIUK  
DIVERSIFIED PROPERTY MGMT.  
103-A NORTH LAKE DRIVE  
ORMOND BEACH FL 32174**

10. Name and Address of New Registered Agent

61 Name <b>Nancy D. Hapluk c/o Diversified Property Mgr</b>
62 Street Address (P.O. Box Number is Not Acceptable) <b>100 Plantation Bay drive</b>
63
64 City <b>Ormond Beach, FL</b>
65 Zip Code <b>32174</b>

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 *Nancy D. Hapluk* DATE *April 25, 1997*

Signature, typed printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>DP</b>	<input type="checkbox"/> DELETE
NAME <b>YOUNG, DAVID</b>	
STREET ADDRESS <b>12 LANDINGS LN</b>	
CITY-ST-ZIP <b>ORMOND BEACH FL</b>	
TITLE <b>DV</b>	<input type="checkbox"/> DELETE
NAME <b>DEVINE, MARIE</b>	
STREET ADDRESS <b>39 LANDINGS LANE</b>	
CITY-ST-ZIP <b>ORMOND BEACH FL</b>	
TITLE <b>DS</b>	<input type="checkbox"/> DELETE
NAME <b>JOHNSON, HERSCHEL</b>	
STREET ADDRESS <b>8 LANDINGS LANE</b>	
CITY-ST-ZIP <b>ORMOND BEACH FL</b>	
TITLE <b>DT</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>BERRY, GEORGE</b>	
STREET ADDRESS <b>40 LANDINGS LANE</b>	
CITY-ST-ZIP <b>ORMOND BEACH FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>DP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>George Berry</b>	
1.3 STREET ADDRESS <b>40 Landings Lane</b>	
1.4 CITY-ST-ZIP <b>Ormond Beach, FL 32174</b>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE <b>DT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME <b>Edward Fossati</b>	
4.3 STREET ADDRESS <b>38 Landings Lane</b>	
4.4 CITY-ST-ZIP <b>Ormond Beach, FL 32174</b>	
5.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME <b>David Young</b>	
5.3 STREET ADDRESS <b>12 Landings Lane</b>	
5.4 CITY-ST-ZIP <b>Ormond Beach, FL 32174</b>	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

*Sandra B. Mortham*

CR2E037 (9/96)