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Jan 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 # N50299 (9)
1. Corporation Name
WATERFORD LANDING MAINTENANCE ASSOCIATION, INC.



Principal Place of Business: THE CONTINENTAL GROUP, 1067 SHOTGUN ROAD, SUNRISE FL 33326, US
Mailing Address: THE CONTINENTAL GROUP, 1067 SHOTGUN ROAD, SUNRISE FL 33326-1911, US

3. Date Incorporated or Qualified: 08/10/1992
3a. Date of Last Report: 02/21/1996
4. FEI Number: 65-0357242
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 (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Suite, Apt. #, etc.
26. City & State
27. Zip Country
28. City & State
29. Zip Country
30. City & State

9. Name and Address of Current Registered Agent
SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES FL 33124

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Vice President/Director
NAME	ROZNER, MARVIN D	1.2 NAME	Marvin D. Rosner
STREET ADDRESS	1871 WATER RIDGE COURT	1.3 STREET ADDRESS	1871 Water Ridge Court
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL. 33326
TITLE	D	2.1 TITLE	
NAME	REDSTONE, JOE	2.2 NAME	
STREET ADDRESS	1877 WATER RIDGE COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	GREENOUGH, DAVE	3.2 NAME	
STREET ADDRESS	1856 WATER RIDGE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	BERKOWITZ, BEVERLY	4.2 NAME	
STREET ADDRESS	1912 WATER RIDGE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	
NAME	ASHWOOD, MARK	5.2 NAME	
STREET ADDRESS	1857 WATER RIDGE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	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: *Joseph M. Redstone* 1/20/97 (954) 476-6222

CR2E037 (9/96)