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Feb 18 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 # N93000003634 (3)
1. Corporation Name
THATCHER'S LANDING CONDOMINIUM NO. 5 ASSOCIATION, INC.



Principal Place of Business Mailing Address
2180 PARK AVE. NORTH #326 WINTER PARK FL 32789 US
2180 PARK AVE. NORTH #326 WINTER PARK FL 32789-2398 US

3. Date Incorporated or Qualified 08/11/1993
3a. Date of Last Report 06/27/1996

2. Principal Place of Business 2a. Mailing Address
21 26
World of Homes World of Homes
820 Palmway St. 820 Palmway St.
Kissimmee Fl Kissimmee Fl
34744 USA 34744 USA

4. FEI Number 59-3319109 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MALCOM, THOMAS D
2180 PARK AVE. NORTH SUITE 326
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name Vicki Ferdinandson
82 Street Address (P.O. Box Number is Not Acceptable) 820 Palmway St.
83
84 City Kissimmee FL 85 Zip Code 34744

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] DATE: 2/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BEHERS, LINDA 987 TILLERY WAY ORLANDO FL 32828	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE	STD ANDERSON, SUSAN 957 TILLERY WAY ORLANDO FL 32828	2.1 TITLE	STD MARY LYN RYCE 999 TILLERY WAY ORLANDO FL 32828 Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE	PD MAJKA, KATHLEEN 989 TILLERY WAY ORLANDO FL 32828	3.1 TITLE	VP MAJKA, KATHLEEN 989 TILLERY WAY ORLANDO, FL 32828 Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE	PD BENJAMIN ARONSON 955 TILLERY WAY ORLANDO FL 32828	4.1 TITLE	PD BENJAMIN ARONSON 955 TILLERY WAY ORLANDO FL 32828 Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE	PD KEITH ADAMS 957 TILLERY WAY ORLANDO FL 32828	5.1 TITLE	PD KEITH ADAMS 957 TILLERY WAY ORLANDO FL 32828 Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE	DELETED	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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: [Signature] DATE: 2/12/97 (407) 380-4250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #0012358

CR2E037 (9/96)