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FILED

**Jan 22 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000036700 (0)

1. Corporation Name
EAGLE CREEK DEVELOPERS, INC.



Principal Place of Business
**11700 ROYAL PALM BLVD
CORAL SPRINGS FL**

Mailing Address
**P.O. BOX 9198
CORAL SPRINGS FL 33075-9198**

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
01/29/1996

4. FEI Number
65-0491025

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**BRICKETTO, JOSEPH C
7905 N.W. 83 ST.
TAMARAC FL 33321**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> DELETE
NAME	BRICKETTO, JOSEPH C	
STREET ADDRESS	7905 N.W. 83 ST.	
CITY - ST - ZIP	TAMARAC FL 33321	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	CURRY, ALLAN	
STREET ADDRESS	7571 BLACK OLIVE WAY	
CITY - ST - ZIP	TAMARAC FL 33321	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BAIRD, DAVID	
STREET ADDRESS	7 NIXON DRIVE	
CITY - ST - ZIP	MOORES TOWN NT 08057	
TITLE	ASAT	<input checked="" type="checkbox"/> DELETE
NAME	CARLETON, JON F.	
STREET ADDRESS	1207 NE 1 AVE	
CITY - ST - ZIP	FT LAUDERDALE FL 33304	
TITLE	ASAT	<input type="checkbox"/> DELETE
NAME	MARRINELLI, FRANK	
STREET ADDRESS	1410 BRENTWOOD HILLS DR	
CITY - ST - ZIP	BRANDON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph C. Bricketto*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97 (954) 752-3311
Date Daytime Phone #

CR2E034 (9/96)