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Feb 21 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 # 748109 (6)

1. Corporation Name
HALIFAX VILLAS ASSOCIATION, INC.



Principal Place of Business Mailing Address
144 SOUTH HALIFAX AVENUE DAYTONA BEACH FL 32118
144 SOUTH HALIFAX AVENUE DAYTONA BEACH FL 32118-4477

3. Date Incorporated or Qualified 07/18/1979
3a. Date of Last Report 04/18/1996
4. FEI Number 59-1936674
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 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
HEDDINGER, MARY JEAN
144 S. HALIFAX #17
DAYTONA BCH. FL 32118

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 of 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: *Mary Jean Hedding, Pres.* DATE: 2/2/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	
NAME	HEDDINGER, MARY JEAN	
STREET ADDRESS	144 S. HALIFAX #17	
CITY-ST-ZIP	DAYTONA BCH. FL	
TITLE	VPD	
NAME	BENDER, STAN	
STREET ADDRESS	144 S HALIFAX #42	
CITY-ST-ZIP	DAYTONA BCH FL	
TITLE	DT	
NAME	CRONAN, LACEY	
STREET ADDRESS	144 S HALIFAX #1	
CITY-ST-ZIP	DAYTONA BCH FL	
TITLE	DT	
NAME	GOURT, PAMELA	
STREET ADDRESS	144 S HALIFAX #48	
CITY-ST-ZIP	DAYTONA BCH, FL 00000	
TITLE	D	
NAME	JUDY BAUM	
STREET ADDRESS	144 S. HALIFAX #58	
CITY-ST-ZIP	DAYTONA BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	DT	
4.2 NAME	Irene Hayden	
4.3 STREET ADDRESS	144 S. Halifax #16	
4.4 CITY-ST-ZIP	Daytona Bch, FL 32118	
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
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.

SIGNATURE: *Mary Jean Hedding, Pres.* DATE: 2/6/97 904-255-5748

CR2E037 (9/96)