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Jun 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 725868 (4)
1. Corporation Name
HARTRIDGE LANDINGS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 2225 STARBOARD WINTER HAVEN FL 33881-1357
Mailing Address: 2225 STARBOARD WINTER HAVEN FL 33881-1357

3. Date Incorporated or Qualified: 03/20/1973
3a. Date of Last Report: 03/22/1996

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 59-1562386 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

9. Name and Address of Current Registered Agent
NEFF, SUSAN
2217 STARBOARD
HARTRIDGE LANDINGS
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent
81 Name: WANDA McMAHON
82 Street Address (P.O. Box Number is Not Acceptable): 2210 Starboard ST
83 City: Winter Haven FL
84 City: FL
85 Zip Code: 33881

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: Wanda S. McMahon (Signature) April 21, 1997 (Date)
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	SD	<input checked="" type="checkbox"/>
NAME	NEFF, SUSAN	
STREET ADDRESS	2217 STARBOARD	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	D	<input checked="" type="checkbox"/>
NAME	JOHNSON, JIM	
STREET ADDRESS	2219 PORT, NW	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	P	<input checked="" type="checkbox"/>
NAME	COOPER, ROBERT	
STREET ADDRESS	2222 STARBOARD, NW	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	VP,	<input checked="" type="checkbox"/>
NAME	HANKS, SARA	
STREET ADDRESS	2203 PORT, NW	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	TD	<input type="checkbox"/>
NAME	MITCHELL, ROBERT B	
STREET ADDRESS	2208 STARBOARD NW	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Douglas BAZ P		
1.3 STREET ADDRESS	2215 Port Street		
1.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		
2.1 TITLE	Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	DALE RICHARDSON VP		
2.3 STREET ADDRESS	2209 Port Street		
2.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		
3.1 TITLE	Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.2 NAME	Wanda McMAHON S		
3.3 STREET ADDRESS	2210 Starboard Street		
3.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		
4.1 TITLE	Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME	Robert B. MITCHELL T		
4.3 STREET ADDRESS	2205 Starboard ST		
4.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		
5.1 TITLE		<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.2 NAME	Julia Mc Clellan		
5.3 STREET ADDRESS	2206 Starboard ST		
5.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		
6.1 TITLE		<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.2 NAME	Doiae Osborne		
6.3 STREET ADDRESS	2214 Starboard ST		
6.4 CITY-ST-ZIP	WINTER HAVEN FL 33881		

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: Wanda S. McMahon (Signature) 4/21/97 (Date)

CR2E037 (9/96)