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Apr 30 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 # 451130 (9)
1. Corporation Name
BI-COUNTY DEVELOPMENT CORPORATION

Principal Place of Business

PO BOX 3406
SARASOTA FL 34230

Mailing Address

PO BOX 3406
SARASOTA FL 34230-3406



3. Date Incorporated or Qualified 04/29/1974	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1535316	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1459 TALLEYVAST ROAD Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 SARASOTA FL	27 City & State 28
24 Zip 34243 Country SARASOTA	29 Zip Country

9. Name and Address of Current Registered Agent

DOTY, ROBERT W
2820 BRETON WOODS
SARASOTA FL 34235

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD NAME GREEN, KARY STREET ADDRESS 2803 7TH AVE E. CITY-ST-ZIP PALMETTO FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SD NAME VAN HOOSE, JAMES R STREET ADDRESS 121 CHRISTIE AVE CITY-ST-ZIP SARASOTA FL	1.2 NAME	
TITLE	VD NAME CRADDOCK, CARL STREET ADDRESS 920 32ND ST E. CITY-ST-ZIP PALMETTO FL	1.3 STREET ADDRESS	
TITLE	D NAME DOTY, ROBERT W STREET ADDRESS 2820 BRETON WOODS CITY-ST-ZIP SARASOTA FL	1.4 CITY-ST-ZIP	
TITLE	D NAME BELL, RICHARD STREET ADDRESS 2233 PINEVIEW CIR CITY-ST-ZIP SARASOTA FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D NAME DIXON, LONNIE JR STREET ADDRESS 1406 14TH ST E. CITY-ST-ZIP BRADENTON FL	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

Robert W. Doty

April 24, 1997

CR2E034 (9/96)