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**Apr 10 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 # 591525 (1)
1. Corporation Name
HOMEOWNER'S ASSOCIATION OF AMERICA, INC.



Principal Place of Business: **400 SAWGRASS CORPORATE PWY, SUNRISE FL 33325, US**
Mailing Address: **400 SAWGRASS CORPORATE PWY, SUNRISE FL 33325-6235, US**

3. Date Incorporated or Qualified: **10/23/1978** 3a. Date of Last Report: **05/01/1996**
4. FEI Number: **59-1855827** 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 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 30

9. Name and Address of Current Registered Agent
**JONES, MICHAEL F
400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325**

10. Name and Address of New Registered Agent
81 Name: **KAREN C HILDRESS**
82 Street Address (P.O. Box Number is Not Acceptable): **400 SAWGRASS CORPORATE PKWY**
83
84 City: **SUNRISE** FL 85 Zip Code: **33325**

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]* DATE: **3/14/97**
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: D <input checked="" type="checkbox"/> DELETE	NAME: STEWART, C G
STREET ADDRESS: 400 SAWGRASS CORPORATE PWY	CITY - ST - ZIP: SUNRISE FL 33325
TITLE: S <input checked="" type="checkbox"/> DELETE	NAME: JONES, MICHAEL F.
STREET ADDRESS: 400 SAWGRASS CORPORATE PWY	CITY - ST - ZIP: SUNRISE FL 33325
TITLE: PD <input type="checkbox"/> DELETE	NAME: BUCCELLATO, CARL
STREET ADDRESS: 400 SAWGRASS CORPORATE PWY	CITY - ST - ZIP: SUNRISE FL 33325
TITLE: VT <input type="checkbox"/> DELETE	NAME: MORRIS, C G
STREET ADDRESS: 400 SAWGRASS CORPORATE PWY	CITY - ST - ZIP: SUNRISE FL 33325
TITLE: S <input type="checkbox"/> DELETE	NAME: CHILDRESS, KAREN
STREET ADDRESS: 400 SAWGRASS CORPORATE PWY	CITY - ST - ZIP: SUNRISE FL 33325
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: S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME: KAREN C HILDRESS
2.3 STREET ADDRESS: 400 SAWGRASS CORPORATE PKWY	2.4 CITY - ST - ZIP: SUNRISE, FL 33325
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: *[Signature]* DATE: **3/14/97** DAYTIME PHONE: **(954) 845-9100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)