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May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 736538 (0)

1. Corporation Name
GOLDEN ACRES COMMUNITY ASSOCIATION, INC.

Principal Place of Business 1720 SW 55TH LANE OCALA FL 34474 US	Mailing Address 1720 SW 55TH LANE OCALA FL 34474-5940 US
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 08/04/1976	3a. Date of Last Report 02/02/1996
4. FEI Number 59-1694024	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KURTZ, KAY OSBORNE
1720 SW 55TH LANE
OCALA FL 34474**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KURTZ, JON	
STREET ADDRESS	1720 SW 55TH LANE	
CITY-ST-ZIP	OCALA FL 34474	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KURTZ, KAY OSBORNE	
STREET ADDRESS	1720 SW 55TH LANE	
CITY-ST-ZIP	OCALA FL 34474	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DAY, DOROTHY	
STREET ADDRESS	1721 SW 55TH LANE	
CITY-ST-ZIP	OCALA FL 34474	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	BENCIS, JANET	
STREET ADDRESS	1801 SW 55TH LANE	
CITY-ST-ZIP	OCALA FL 34474	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PEEKI, RAI	
STREET ADDRESS	1900 SW 55TH ST ROAD	
CITY-ST-ZIP	OCALA FL 34474	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FORNOFF, PAUL	
STREET ADDRESS	400 SE 48TH AVE	
CITY-ST-ZIP	OCALA FL 34471	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VID	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	STUART DAY	
1.3 STREET ADDRESS	1721 S.W. 55TH LANE	
1.4 CITY-ST-ZIP	OCALA, FLORIDA 34474	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
4.1 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Paul Fornoff	
4.3 STREET ADDRESS	2065 S.W. 55th Street Road	
4.4 CITY-ST-ZIP	OCALA, FLORIDA 34474	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Richard Jones	
5.3 STREET ADDRESS	1700 S.W. 55th Lane	
5.4 CITY-ST-ZIP	OCALA, FLORIDA 34474	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Patricia Camp (Camp)	
6.3 STREET ADDRESS	1750 S.W. 55th Street Road	
6.4 CITY-ST-ZIP	OCALA, FLORIDA 34474	

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: Kay Osborne Kurtz 4/30/97 1-352-237-8776

CR2E037 (9/96)