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Apr 04 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 # 742969 (9)

1. Corporation Name
BURGUNDY UNIT TWO ASSOCIATION, INC.



Principal Place of Business: 4505 3RD STREET CIRCLE W. #271 BRADENTON FL 34207
Mailing Address: 4505 3RD STREET CIRCLE W. #271 BRADENTON FL 34207-1509

3. Date Incorporated or Qualified: 05/23/1978
3a. Date of Last Report: 04/24/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2115954	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Country	29	30
24	25	29	30

8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKSON BUSINESS SYSTEMS, INC.
3401 EL CONQUISTADOR PKWY.
BRADENTON FL 34210

81 Name	AAA Book Keeping
82 Street Address (P.O. Box Number is Not Acceptable)	4303 1st St., #200
83	
84 City	Bradenton
85	FL 34208

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: *Connie Goverhoff, President* DATE: 3-31-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNYDER, FREDERICK W.	1.2 NAME	
STREET ADDRESS	4512 3RD ST. CR., W, #318	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	
TITLE	VPCE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVID A. CHANDLER	2.2 NAME	MARY R. CADLE
STREET ADDRESS	3115 65TH STREET EAST	2.3 STREET ADDRESS	5760 BEERIDGE RD EXT,
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	SARASOTA, FL 34241
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARY R. CADLE	3.2 NAME	LEE STOVER
STREET ADDRESS	5760 BEERIDGE RD EXT.	3.3 STREET ADDRESS	4510 3RD ST. CIR. W #511
CITY - ST - ZIP	SARASOTA FL	3.4 CITY - ST - ZIP	BRADENTON, FL 34207
TITLE	DS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEADLE, MARJORIE	4.2 NAME	
STREET ADDRESS	4508 3RD ST. CIR. WEST #509	4.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL 34207	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPE, PATRICK	5.2 NAME	
STREET ADDRESS	2615 HERRON LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	GLENSHAW PA	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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(9)(1), 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: *[Signature]* DATE: 3/23/97 (941) 253-6964

CR2E037 (9/96)