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FILED
Apr 28 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 # 748084 (1)
1. Corporation Name
BORDEAUX VILLAGE ASSOCIATION, NO. 1, INC.



Principal Place of Business Mailing Address
3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER FL 34622 US
3001 EXECUTIVE DR SUITE 260 CLEARWATER FL 34622-3369 US

3. Date Incorporated or Qualified 07/16/1979
3a. Date of Last Report 04/25/1996

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

4. FEI Number 59-2118169 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
RAND E. MCNEAL, PRESIDENT
CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR SUITE 260
CLEARWATER FL 34622

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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D LARSON, SHIRLEY DELETE
NAME 2497 HERON TERR #204
STREET ADDRESS CLEARWATER FL
CITY-ST-ZIP
TITLE VD CUNNINGHAM, JOHN DELETE
NAME 2480 HERON TERR 102
STREET ADDRESS CLEARWATER FL
CITY-ST-ZIP
TITLE SD THOMPSON, HERB DELETE
NAME 2490 HERON TERR. #103
STREET ADDRESS CLEARWATER FL
CITY-ST-ZIP
TITLE PD BEST, GREG DELETE
NAME 2497 HERON TER #105
STREET ADDRESS CLEARWATER FL
CITY-ST-ZIP
TITLE T LARSON, ERLAND DELETE
NAME 2497 HERON TERR. #204
STREET ADDRESS CLEARWATER FL
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D Change Addition
1.2 NAME BRUCE CARLSON
1.3 STREET ADDRESS 2450 HERON TERR #101
1.4 CITY-ST-ZIP CLEARWATER, FL 34622
2.1 TITLE B Change Addition
2.2 NAME BELVA JO APPEL GATE
2.3 STREET ADDRESS 2460 HERON TERR #104
2.4 CITY-ST-ZIP CLEARWATER, FL 34622
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE 300002158263 Change Addition
6.2 NAME -04/29/97--01054--051
6.3 STREET ADDRESS ***61.25
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 of 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, on an attachment with an address.
ERLAND LARSON (2497), HOOPER, 4-21-97 813-523-9300

CR25037 (9/96)