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Mar 13 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 # 762411 (7)

AURORA HOMES SUBDIVISION HOMEOWNERS, INC.



Principal Place of Business: 10643 DENALI DRIVE CLERMONT FL 34711
Mailing Address: 10643 DENALI DRIVE CLERMONT FL 34711-9127

3. Date Incorporated or Qualified: 03/12/1982
3a. Date of Last Report: 05/01/1996

21. Principal Place of Business: Aurora Homes Subdivision
26. Mailing Address: 10742 Denali Dr
27. City & State: Clermont
28. Zip: 34711
29. Country: Lake

4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired:
6. Election Campaign Financing:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: PERRY, BOB, 10643 DENALI DRIVE, CLERMONT FL 34711

10. Name and Address of New Registered Agent: Rhoda APPELBECK, 10720 Denali Drive, Clermont FL 34711

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: Rhoda APPELBECK, President, 2/20/97

12. OFFICERS AND DIRECTORS
Perry, Bob (Delete)
Johnson, Joseph G (Delete)
Filiverti, David (Delete)
Campbell, William (Delete)
Sculimbrene, Ron (Delete)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997
1.1 Title: PD, Change
1.2 Name: Apfelbeck, Rhoda D
1.3 Street Address: 10720 Denali Dr
1.4 City-St-Zip: Clermont FL 34711
2.1 Title: VP, Change
2.2 Name: Jerry Cyr
2.3 Street Address: 10713 Denali Dr
2.4 City-St-Zip: Clermont FL 34711
3.1 Title: Secretary, Change
3.2 Name: David Shotsberger
3.3 Street Address: 10624 Denali Dr
3.4 City-St-Zip: Clermont FL 34711
4.1 Title: Treasurer, Change
4.2 Name: David Rudolph
4.3 Street Address: 10742 Denali Dr
4.4 City-St-Zip: Clermont FL 34711
5.1 Title: Member at large, Change
5.2 Name: William Conway
5.3 Street Address: 10633 Denali Dr
5.4 City-St-Zip: Clermont FL 34711

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 included 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: Rhoda Apfelbeck, 2/20/97, 352-394-3010

CR2E037 (9/96)