

F76737

TANGERINE WOODS UTILITY CORPORATION

100 PALM HARBOR DRIVE
VENICE, FLORIDA 34277
941-489-9534

June 11, 1997

Florida Department of State
Sandra B. Morthan
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document #F76737

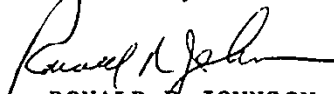
Dear Ms. Morthan:

I am writing in regard to Tangerine Woods Utility Corporation, 1997 Corporate Annual Report, Document #F76736, filed on 4/8/97.

In reviewing our records, we realized that we had incorrectly checked YES in section #8. Tangerine Woods Utility Corporation does not have intangible tax liability, under s. 199.032, Florida Statutes. We should have checked NO.

If you have any questions regarding the change, please feel free to contact me at the above telephone number.

Sincerely,



RONALD E. JOHNSON
VICE PRESIDENT