~~FILE NOW: FILING FEE AFTER MAY 1 IS $225.00~~ AMENDED $61.25

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J86663

1. Corporation Name
Largo I.I.T.S. Homeowners Association, Inc.

Principal Place of Business: Largo FL 1001 Starkey Rd

Mailing Address: 1001 Starkey Rd Lot 58A Largo Fl 34641

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: 8-03-1987
3a. Date of Last Filing
4. FEI Number: 59-2745265
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 ... Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Ted Archer President [signature] 5-9-96

12. OFFICERS AND DIRECTORS

TITLE	President	[X] DELETE
NAME	Smith, James	
STREET ADDRESS	1001 Starkey Rd Lot 58	
CITY-ST-ZIP	Largo Fl 34641	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	President	[X]
1.2 NAME	Archer, Ted	
1.3 STREET ADDRESS	1001 Starkey Rd Lot 131	
1.4 CITY-ST-ZIP	Largo Fl 34641	
2.1 TITLE	Vice President	[X] Change [ ] Add
2.2 NAME	Fleming, Don	
2.3 STREET ADDRESS	1001 Starkey Rd Lot 822	
2.4 CITY-ST-ZIP	Largo Fl 34641	
3.1 TITLE	~~Director~~	[ ] Change [X] Add
3.2 NAME	~~Mildred~~	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Director	[ ] Change [X] Add
4.2 NAME	Tilki, Mildred	
4.3 STREET ADDRESS	1001 Starkey Rd Lot 284	
4.4 CITY-ST-ZIP	Largo Fl 34641	
5.1 TITLE		[ ] Change [ ] Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ]
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

600001842186
-05/29/96--01030--032
***61.25

OE 5/1/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07 ... 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ted Archer [signature] 4-16-96 536-9702
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/96)