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Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L17597 (0)

1. Corporation Name
VILLAGE REALTY ASSOCIATES, INC.



Principal Place of Business
4534 HWY 20 EAST
NICEVILLE FL 32578
US

Mailing Address
4534 HWY 20 EAST
NICEVILLE FL 32578-9755
US

3. Date Incorporated or Qualified: 09/20/1989
3a. Date of Last Report: 04/16/1996

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

4. FEI Number: 59-2968940
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
KAELIN, CATHERINE M.
4534 HWY 20 EAST
NICEVILLE FL 32578

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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: Catherine M. Kaelin
DATE: 1/31/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
DVP RECHER, PAULINE 14 BLUEWATER POINT DR. NICEVILLE FL
DC MEISENHEIMER, RAYMOND C. 302 LIDO COVE NICEVILLE FL
DP KAEIN, CATHERINE M. 111 GLENEAGLES DR NICEVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DIRECTOR JOHN L. RECHER 8 BLUEWATER POINT ROAD NICEVILLE, FL 32578

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 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 there or an attachment with an address.
SIGNATURE: Catherine M. Kaelin, President
DATE: 1/31/97
PHONE: 904/899-5000

CR2E034 (9/96)