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FILED

Feb 26 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 # L74999 (8)

1. Corporation Name
LARSON COMMUNITIES-PLACIDO BAYOU, INC.

Principal Place of Business

4691 LAUREL OAK LANE NE
ST PETERSBURG FL 33714
US

Mailing Address

4691 LAUREL OAK LANE NE
ST. PETERSBURG FL 33703-3132
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 33703

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/23/1990

3a. Date of Last Report

04/17/1996

4. FEI Number

59-3022708

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

LARSON, WALTER
4691 LAUREL OAK LANE NE
ST PETERSBURG FL 33714

10. Name and Address of New Registered Agent

81 Name LARSON, WALTER
82 Street Address (P.O. Box Number is Not Acceptable)
4691 LAUREL OAK LANE NE
83
84 City ST. PETERSBURG FL 85 Zip Code 33703

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

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	LARSON, JEFFREY	4691 LAUREL OAK LANE NE	ST PETERSBURG FL
D	LARSON, WALTER	4691 LAUREL OAK LANE NE	ST PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97

Date

813-526-5155

Daytime Phone #

CR2E034 (9/96)