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**Feb 25 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 # N02688 (2)

1. Corporation Name
NEW HORIZONS PROPERTIES II, INC.



Principal Place of Business
**4300 SW 13TH ST.
GAINESVILLE FL 32608-4099**

Mailing Address
**4300 SW 13TH ST.
GAINESVILLE FL 32608-4006**

3. Date Incorporated or Qualified 04/23/1984	3a. Date of Last Report 02/14/1996
4. FEI Number 59-2408827	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**STARR, DOUGLAS L.
4300 SW 13TH ST.
GAINESVILLE FL 32608**

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 Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	DEBOLT, CHARLES
STREET ADDRESS	12207 NW 39TH AVE
CITY-ST-ZIP	GAINESVILLE FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	STARR, DOUGLAS L.
STREET ADDRESS	601 NW 39TH ROAD
CITY-ST-ZIP	GAINESVILLE FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	HAMMOND, LUTHER
STREET ADDRESS	1018 SW 25TH PLACE
CITY-ST-ZIP	GAINESVILLE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CASON, LILLIAN
STREET ADDRESS	206 GWEN LAKE BLVD
CITY-ST-ZIP	LAKE CITY FL
TITLE	D <input type="checkbox"/> DELETE
NAME	SUZUKI, TETSUKO F
STREET ADDRESS	4331 NW 20TH PL
CITY-ST-ZIP	GAINESVILLE FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SLONIMSKY, ROBIN M.
STREET ADDRESS	3440 SW 28TH TERRACE
CITY-ST-ZIP	GAINESVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VP
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	WARNER, NADENE
6.4 CITY-ST-ZIP	3440 SW 28th TERRACE (APT. C) GAINESVILLE, FL 32601

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DOUGLAS L. STARR *[Signature]* **SECRETARY/TREASURER** **3/31/97 (352) 335-9998 8220 EXT.**

CR2E037 (9/96)