

FILE NOW: FILING FEE IS \$61.25

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Jul 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N16743 (9)
1. Corporation Name
VALLEY HILL FARMS HOMEOWNERS' ASSOCIATION, INC.

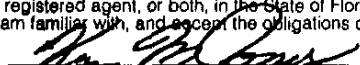


Principal Place of Business 34944 VALLEY HILL LANE EUSTIS FL 32726 US	Mailing Address 34944 VALLEY HILL LANE EUSTIS FL 32736-9387 US
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3. Date Incorporated or Qualified 09/10/1986	3a. Date of Last Report 03/12/1996
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2. Principal Place of Business 21 34620 VALLEY HILL LN Suite, Apt. #, etc.	2a. Mailing Address 26 34620 VALLEY HILL LN Suite, Apt. #, etc.	4. FEI Number NOT APPLICABLE Applied For Not Applicable
22 City & State 23 EUSTIS FL	27 City & State 28 EUSTIS FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Zip 32736 25 Country USA	29 Zip 32736 30 Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent FABIAN, GEORGE M. 34944 VILLAGE HILL LANE EUSTIS FL 32726		10. Name and Address of New Registered Agent 81 Name JONES, KEVIN 82 Street Address (P.O. Box Number is Not Acceptable) 34620 VALLEY HILL LN 83 84 City EUSTIS FL 85 Zip Code 32736

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  DATE _____

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FABIAN, GEORGE M.		1.2 NAME KEVIN JONES	
STREET ADDRESS 34944 VALLEY HILL LANE		1.3 STREET ADDRESS 34620 VALLEY HILL LANE	
CITY-ST-ZIP EUSTIS FL		1.4 CITY-ST-ZIP EUSTIS FL 32736	
TITLE VD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MESSIER, JUDITH O.		2.2 NAME STEVEN HOFFMAN	
STREET ADDRESS 34930 VALLEY HILL LANE		2.3 STREET ADDRESS 34540 VALLEY HILL LANE	
CITY-ST-ZIP EUSTIS FL		2.4 CITY-ST-ZIP EUSTIS FL 32736	
TITLE STD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PARLAPIANO, JAMYE		3.2 NAME DAVID WILLIAMS	
STREET ADDRESS 34913 VALLEY HILL LANE		3.3 STREET ADDRESS 34545 VALLEY HILL LANE	
CITY-ST-ZIP EUSTIS FL		3.4 CITY-ST-ZIP EUSTIS FL 32736	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)