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Feb 12 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 # N27359 (1)

1. Corporation Name
INDIAN CREEK PHASE VIII HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
264 MOCCASIN TRAIL JUPITER FL 33458 US
P.O. BOX 7910 JUPITER FL 33468-7910

3. Date Incorporated or Qualified 07/11/1988
3a. Date of Last Report 07/09/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 65-0066989 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOLDRICK, MARY L
725 N AIA STE E206
6390 INDIANTOWN ROAD
JUPITER FL 33458

81 Name MARY L. KOLDRICK
82 Street Address (P.O. Box Number is Not Acceptable) 725 N AIA STE E206
83
84 City JUPITER FL 85 Zip Code 33477

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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes entries for PD GULISANO, ANN; VD MOFFETT, KAREN; VPD SCHREINER, LEATRICE; TD KAPLAN, STANLEY; PD ADKIN, EDWARD.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entry for DIRECTOR.

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: SIGNATURE REQUIRED Stanley M. Kaplan 2/6/97
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0044211

CR2E037 (9/96)