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Jan 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

DOCUMENT # N41912 (9)

1. Corporation Name
PINWOODS LAKES ASSOCIATION, INC.



Principal Place of Business: 4412 WILDER ROAD, NAPLES FL 33942, US
Mailing Address: 4412 WILDER ROAD, NAPLES FL 34105-2529, US

3. Date Incorporated or Qualified: 02/01/1991
3a. Date of Last Report: 05/31/1996

2. Principal Place of Business: 4412 WILDER ROAD, NAPLES, FLORIDA, 34105, USA
2a. Mailing Address: 4412 WILDER ROAD, NAPLES, FLORIDA, 34105, USA
4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent: WALTERS, GEORGE M, 4412 WILDER ROAD, NAPLES FL 33942
10. Name and Address of New Registered Agent: GEORGE M. WALTERS, JR., 4412 WILDER ROAD, NAPLES, FL 34105
Handwritten note: SAME REGISTERED AGENT - JUST ADDING "JR." TO NAME AND CORRECTING 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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 columns: OFFICERS AND DIRECTORS (Block 12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Block 13). Rows include names, titles, and addresses for William Bowden, George Walters, Richard Mullen, Roy Oliver Worrell, Gordon Eichhorn, John D. Schmahmann, George M. Walters, Jr., Mary Grimsley, and Carolyn Machado.

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: George M. Walters, Jr. GEORGE M. WALTERS, JR. 1/5/97 (941) 262-8800

CR2E037 (9/96)