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Feb 05 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 # N96000000213 (6)

1. Corporation Name
POINT OF WOODS HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business (111 POINT OF WOODS TRAIL)
ROUTE 5, BOX 1841
PALATKA FL 32177

Mailing Address (111 POINT OF WOODS TRAIL)
ROUTE 5, BOX 1841
PALATKA FL 32177-9153

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified (01/09/1996) 3a. Date of Last Report
4. FEI Number (59-3353909) 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
ECHOLS, KEN
(111 POINT OF WOODS TRAIL)
ROUTE 5, BOX 1841
PALATKA FL 32177

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 NAME STREET ADDRESS CITY-ST-ZIP
D/P/T/M/S Ken Echols 111 Point of Woods Tr. Palatka, FLA. 32177
D/V Bill Gardner Rt. 5, Box 1815 Palatka, FLA. 32177
D Taylor Douglas 107 Shady Oak Ln. Palatka, FLA. 32177
D Susan Wilkes Rt. 5, Box 1833 Palatka, FLA. 32177
D Debbie Ryan Rt. 5, Box 1844 Palatka, FLA. 32177
D Dwight Gore Rt. 5, Box 1840 Palatka, FLA. 32177

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.

SIGNATURE: Ken Echols 1/8/96 704 After 3:30 PM 328-8707

CR2E037 (9/96)