

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000062332 (8)

1. Corporation Name

DOMINION DEVELOPMENT CORPORATION

Principal Place of Business

2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 32082

Mailing Address

P O BOX 2105
PONTE VEDRA BEACH FL 32004-2105
US



3. Date Incorporated or Qualified

08/11/1995

3a. Date of Last Report

07/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BRANT, MOORE SAPP, MACDONALD & WELLS, P.A.
50 NORTH LAURA STREET
SUITE 3100
JACKSONVILLE FL 32202

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	KASHOU, JOHN	STREET ADDRESS	2201 SAWGRASS VILLAGE DRIVE	CITY - ST - ZIP	PONTE VEDRA BEACH FL 32082	DELETE
TITLE	V	NAME	GALASKI, EDWIN	STREET ADDRESS	95 PLAYERS CLUB VILLAS	CITY - ST - ZIP	PONTE VEDRA BEACH FL	DELETE
TITLE		NAME	VICE PRESIDENT	STREET ADDRESS	JAMES KASHOU	CITY - ST - ZIP	2201 Sawgrass Village Drive Ponte Vedra Bch., FL 32082	DELETE
TITLE		NAME	ASST. VICE PRESIDENT	STREET ADDRESS	BRAHIM J. KASHOU	CITY - ST - ZIP	2201 Sawgrass Village Drive Ponte Vedra Beach, FL 32082	DELETE
TITLE		NAME	ASST. SECRETARY	STREET ADDRESS	CATHERINE N. KASHOU	CITY - ST - ZIP	2201 Sawgrass Village Drive Ponte Vedra Bch., FL 32082	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Kashou
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0016233

CR2E034 (9/96)