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May 06 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 # P95000083441 (2)

1. Corporation Name
TRAILS END SUBDIVISION, INC.

Principal Place of Business
1834 - 44TH AVE.
VERO BEACH FL 32966

Mailing Address
PO BOX 2259
VERO BEACH FL 32961-2259



2. Principal Place of Business 21 1646 25TH AVENUE 22 Suite, Apt. #, etc. 23 City & State VERO BEACH, FL. 24 Zip 32960 25 Country U.S.A.		2a. Mailing Address 26 SAME AS ABOVE 27 Suite, Apt. #, etc. 28 City & State VERO BEACH, FL. 29 Zip 32960 30 Country U.S.A.		3. Date Incorporated or Qualified 10/27/1995		3a. Date of Last Report 04/17/1996	
4. FEI Number 59-3369053		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. Name and Address of Current Registered Agent BEUTTELL, PETER M 1834 - 44TH AVE. VERO BEACH FL 32966				10. Name and Address of New Registered Agent 81 Name BEUTTELL, PETER M. 82 Street Address (P.O. Box Number is Not Acceptable) 1646 25TH AVENUE 83 City VERO BEACH, FL. 84 City VERO BEACH, FL. 85 Zip Code 32960			

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: Peter M. Beuttell DATE: 4/25/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	BEUTTELL, PETER M	1.2 NAME	BEUTTELL, PETER M.
STREET ADDRESS	1834 - 44TH AVE.	1.3 STREET ADDRESS	1646 25TH AVENUE
CITY-ST-ZIP	VERO BEACH FL 32966	1.4 CITY-ST-ZIP	VERO BEACH, FL. 32960
TITLE	D	2.1 TITLE	D
NAME	CARTER, MARVIN E	2.2 NAME	CARTER, MARVIN E.
STREET ADDRESS	1834 - 44TH AVE.	2.3 STREET ADDRESS	1646 25TH AVENUE
CITY-ST-ZIP	VERO BEACH FL 32966	2.4 CITY-ST-ZIP	VERO BEACH, FL. 32960
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0108276

CR2E034 (9/96)