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Mar 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 # V62803

(4)

1. Corporation Name
CARROLLWOOD REGENCY CORP.



Principal Place of Business

Mailing Address

3802 S WESTSHORE BLVD
~~SUITE 2000~~
TAMPA FL 33611
US

3802 S WESTSHORE BLVD
~~SUITE 2000~~
TAMPA FL 33611-1002
US

2. Principal Place of Business

2a. Mailing Address

21 3802 S. Westshore Blvd.
Suite, Apt. #, etc.

26 3802 S. Westshore Blvd.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Tampa, FL

28 Tampa, FL

24 Zip Country

29 Zip Country

24 33611 USA

29 33611 USA

9. Name and Address of Current Registered Agent

MILLER, MARK E
% RUDNICK & WOLFE
101 E KENNEDY BLVD SUITE 2000
TAMPA FL 33602-5133

3. Date Incorporated or Qualified

09/09/1992

3a. Date of Last Report

02/13/1996

4. FEI Number

59-3140842

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

10. Name and Address of New Registered Agent

81 Name
Miller, Mark E.

82 Street Address (P.O. Box Number is Not Acceptable)
3802 S. Westshore Blvd.

83

84 City
Tampa

85 Zip Code
FL 33611

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 *Mark E. Miller*

Mark E. Miller

(NOTE: Registered Agent signature required when reinstating)

DATE 2/11/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ZARITSKY, STEVEN R	
STREET ADDRESS	4924 ANDROS DR	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	DELETE
NAME	MILLER, MARK E	
STREET ADDRESS	101 E KENNEDY BLVD #2000	
CITY-ST-ZIP	TAMPA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME	Miller, Mark	
2.3 STREET ADDRESS	3802 S. Westshore Blvd.	
2.4 CITY-ST-ZIP	Tampa, FL 33611	
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark E. Miller* Vice President 2/11/97

(813) 839-7500

CR2E034 (9/96)