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May 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 # 728137 (1)

1. Corporation Name  
1200 PARK AVENUE ASSOCIATION, INC.



Principal Place of Business: 22051 N. O'BRIEN ROAD, HOWEY IN THE HILLS FL 34737  
Mailing Address: P.O. BOX 1683, ORLANDO FL 32802-1683

3. Date Incorporated or Qualified: 11/28/1973  
3a. Date of Last Report: 03/21/1996

2. Principal Place of Business (21-24) and 4. FEI Number (59-3316878) section with various sub-fields for address and identification.

9. Name and Address of Current Registered Agent (BRADSHAW, CHARLES E. JR.) and 10. Name and Address of New Registered Agent section.

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: Charles E. Bradshaw, Jr. DATE: 4/9/97

12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for name, address, and change/addition options.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: Charles E. Bradshaw, Jr. DATE: 4/9/97

CFR2E037 (9/96)