

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 15, 1996 08:00 AM
Secretary of State

DOCUMENT # 703442 (4)

1. Corporation Name

RIO - MAR APARTMENTS INC



Principal Place of Business

Mailing Address

3232 CANAL DRIVE
P O BOX 5193
LIGHTHOUSE POINT FL 33074

3232 CANAL DRIVE
P O BOX 5193
LIGHTHOUSE POINT FL 33074

3. Date Incorporated or Qualified

01/12/1962

3a. Date of Last Report

03/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYERS, JOHN
3232 CANAL DRIVE
POMPANO BEACH FL 33062

81

Name

GEORGE FOLEY

82

Street Address (P.O. Box Number is Not Acceptable)

83

3232 CANAL DRIVE

84

City

POMPANO BEACH

FL

85

Zip Code

33062

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, 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:

George Foley

2/6/96

(Signature typed or printed name of registered agent, and identify agent)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME BROWN, ELEANOR
STREET ADDRESS 3232 CANAL DRIVE
CITY - ST - ZIP POMPANO BEACH, FL 00000

1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME ELEANOR BROWN
1.3 STREET ADDRESS 3232 CANAL DRIVE
1.4 CITY - ST - ZIP POMPANO BEACH, FL 33062

TITLE D ☐ DELETE
NAME FOLEY, GEORGE
STREET ADDRESS 3232 CANAL DRIVE
CITY - ST - ZIP POMPANO BEACH, FL 00000

2.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
2.2 NAME GEORGE FOLEY
2.3 STREET ADDRESS 3232 CANAL DRIVE
2.4 CITY - ST - ZIP POMPANO BEACH, FL 33062

TITLE PD ☒ DELETE
NAME MEYERS, JOHN H.
STREET ADDRESS 3232 CANAL DRIVE
CITY - ST - ZIP POMPANO BEACH, FL 00000

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE SD ☐ DELETE
NAME WELSH, CAROLYN
STREET ADDRESS 3232 CANAL DRIVE
CITY - ST - ZIP POMPANO BEACH, FL 00000

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D ☐ DELETE
NAME WHEELLEY, MAURICE
STREET ADDRESS 3232 CANAL DR.
CITY - ST - ZIP POMPANO BEACH FL

5.1 TITLE VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
5.2 NAME MAURICE WHEELLEY
5.3 STREET ADDRESS 3232 CANAL DRIVE
5.4 CITY - ST - ZIP POMPANO BEACH, FL 33062

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE DIRECTOR ☐ Change ☒ Addition
6.2 NAME JOHN POWERS
6.3 STREET ADDRESS 3232 CANAL DRIVE
6.4 CITY - ST - ZIP POMPANO BEACH, FL 33062

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

George Foley

(Signature and typed or printed name of signing officer and director)

2/6/96 (954) 782-4428
Date Daytime Phone #

CR2E037 (12/95)