

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 717900 (5)

1. Corporation Name
RIVER REACH, INCORPORATED



Principal Place of Business: **949 RIVER REACH DR. FORT LAUDERDALE FL 33315**
Mailing Address: **949 RIVER REACH DR. FORT LAUDERDALE FL 33315**

3. Date Incorporated or Qualified: **01/15/1970**
3a. Date of Last Report: **03/07/1995**

21. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-1321098	Applied For Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**GARY A. POLIAKOFF
BECKER & POLIAKOFF, P.A.
3111 STERLING ROAD
FT LAUDERDALE FL 33312**

81. Name: **Robert Schaper**
82. Street Address (P.O. Box Number is Not Acceptable):
1350 River Reach Drive, Unit 501
83. **Fort Lauderdale, FL 33315**
84. City: **FL** 85. Zip Code

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: *Robert A. Schaper* Secretary **ROBERT A. SCHAPER** 2/22/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD <input checked="" type="checkbox"/> DELETE	NAME: BREAULT, THOMAS	1.1 TITLE: President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 1201 RIVER REACH DR.#108	CITY-ST-ZIP: FT. LAUD, FL 33315	1.2 NAME: Carl Miller	1.3 STREET ADDRESS: 1201 River Reach Drive #305
TITLE: SDX DIRECTOR <input type="checkbox"/> DELETE	NAME: PELIOTES, STEVE **CHANGE**	1.4 CITY-ST-ZIP: Ft Lauderdale, Fl 33315	
STREET ADDRESS: 900 RIVER REACH DR.#115	CITY-ST-ZIP: FT. LAUD, FL 33315	2.1 TITLE: Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: VPD <input checked="" type="checkbox"/> DELETE	NAME: DISKIN, TOM	2.2 NAME: Robert Schaper	2.3 STREET ADDRESS: 1350 River Reach Drive #501
STREET ADDRESS: 900 RIVER REACH DR.#320	CITY-ST-ZIP: FT. LAUD, FL 33315	2.4 CITY-ST-ZIP: Ft. Lauderdale, Fl 33315	
TITLE: T <input checked="" type="checkbox"/> DELETE	NAME: PARMENTER, ROBERT	3.1 TITLE: Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 1350 RIVER REACH DR.#515	CITY-ST-ZIP: FT. LAUD, FL 33315	3.2 NAME: Ralph Caruso	3.3 STREET ADDRESS: 1301 River Reach Drive #417
TITLE: D <input checked="" type="checkbox"/> DELETE	NAME: CONKLIN, HOWARD	3.4 CITY-ST-ZIP: Ft Lauderdale, Fl 33315	
STREET ADDRESS: 1000 RIVER REACH DR.#110	CITY-ST-ZIP: FT. LAUD, FL 33315	4.1 TITLE: Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: D <input type="checkbox"/> DELETE	NAME: POULSON, WILLIAM	4.2 NAME: Ron Bartnick	4.3 STREET ADDRESS: 1201 River Reach Drive #407
STREET ADDRESS: 1800 SE 9TH STREET	CITY-ST-ZIP: FT. LAUD, FL 33315	4.4 CITY-ST-ZIP: Ft Lauderdale, Fl 33315	
		5.1 TITLE: Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
		5.2 NAME: Mary Frances Bakke	5.3 STREET ADDRESS: 900 River Reach Drive #411
		5.4 CITY-ST-ZIP: Ft. Lauderdale, Fl 33315	
		6.1 TITLE: Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
		6.2 NAME: Juliane Ketcher	6.3 STREET ADDRESS: 1101 River Reach Drive #409
		6.4 CITY-ST-ZIP: Ft. Lauderdale, Fl 33315	

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 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: *Robert A. Schaper* **ROBERT A. SCHAPER** 2/22/96 954-523-9705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/e Phone #

CF2E037 (12/95)

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**** ADDITIONAL DIRECTORS ****

ADD: Director
Raymond Piller
1101 River Reach Drive #406
Ft Lauderdale, Fl 33315

ADD: Director
Richard Duncan
1101 River Reach Drive #411
Ft Lauderdale, Fl 33315

ADD: Director
Chris Farrell
1301 River Reach Drive #419
Ft Lauderdale, Fl 33315

ADD: Director
Joseph Morgan
1350 River Reach Drive #110
Ft Lauderdale, Fl 33315

ADD: Director
Arthur Spengler
1201 River Reach Drive #410
Ft. Lauderdale, Florida 33315