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Feb 19 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 # 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 33315-1149

3. Date Incorporated or Qualified: 01/15/1970
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	59-1321098	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHAPER, ROBERT 1350 RIVER REACH DRIVE UNIT 501 FT LAUDERDALE FL 33315	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MILLER, CARL 1201 RIVER REACH DR STRE 305 FT. LAUD, FL 33315	1.1 TITLE	Secretary Schaper, Robert
NAME		1.2 NAME	1350 River Reach Dr. #501
STREET ADDRESS		1.3 STREET ADDRESS	Ft. Laud. Fl. 33315
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D PELIOTES, STEVE 900 RIVER REACH DR.#115 FT. LAUD, FL 33315	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T BARTNICK, RON 1201 RIVER REACH DR STE 407 FT. LAUD, FL 33315	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D BAKKE, MARY FRANCES 900 RIVER REACH DR STE 411 FT. LAUD, FL 33315	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KETCHER, JULIANE 1101 RIVER REACH DR STE 409 FT. LAUD, FL 33315	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D POULSON, WILLIAM 1800 SE 9TH STREET FT. LAUD, FL 33315	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carl P. Miller REQUIRED Date: 1-27-97 Daytime Phone #: (954) 523-9705

CR2E037 (9/96)

ADDITION

LYNDA MADISON (DIRECTOR)
1000 RIVER REACH DRIVE #306
FT LAUDERDALE, FL 33315

PREVIOUSLY

DAVID ALHOUSE (DIRECTOR)
1101 RIVER REACH DRIVE #306
FT LAUDERDALE, FL 33315

RICHARD DUNCAN (DIRECTOR)
1101 RIVER REACH DRIVE # 411
FT LAUDERDALE, FL 33315

ARTHUR SPENGLER (DIRECTOR)
1201 RIVER REACH DRIVE #410
FT LAUDERDALE, FL 33315

CHRIS FARRELL (DIRECTOR)
1301 RIVER REACH DRIVE #419
FT LAUDERDALE, FL 33315

RALPH CARUSO (DIRECTOR) * *Vice President* *
1301 RIVER REACH DRIVE #417
FT LAUDERDALE, FL 33315

BENITA LANE (DIRECTOR)
1350 RIVER REACH DRIVE #216
FT LAUDERDALE, FL 33315