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Mar 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1998



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 Mailing Address
949 RIVER REACH DR. FORT LAUDERDALE FL 33315
949 RIVER REACH DR. FORT LAUDERDALE FL 33315

3. Date Incorporated or Qualified
01/15/1970

4. FEI Number Applied For
59-1321098 Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

7. Is this nonprofit corporation a homeowners association?
 Yes No

24 Zip Country 29 Zip Country 30 Zip Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 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 Christopher Farrell
82 Street Address (P.O. Box Number is Not Acceptable) 1301 River Reach Dr. #419
83
84 City Fort Lauderdale FL 85 Zip Code 33315

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 *Christopher Farrell* DATE 3/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	MILLER, CARL	
STREET ADDRESS	1201 RIVER REACH DR STRE 305	
CITY-ST-ZIP	FT. LAUD, FL 33315	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PELIOTES, STEVE	
STREET ADDRESS	900 RIVER REACH DR.#115	
CITY-ST-ZIP	FT. LAUD, FL 33315	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BARTNICK, RON	
STREET ADDRESS	1201 RIVER REACH DR STE 407	
CITY-ST-ZIP	FT. LAUD, FL 33315	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAKKE, MARY FRANCES	
STREET ADDRESS	900 RIVER REACH DR STE 411	
CITY-ST-ZIP	FT. LAUD, FL 33315	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KETCHER, JULIANE	
STREET ADDRESS	1101 RIVER REACH DR STE 409	
CITY-ST-ZIP	FT. LAUD, FL 33315	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	SCHAPER, ROBERT	
STREET ADDRESS	1350 RIVER REACH DR., #501	
CITY-ST-ZIP	FT. LAUD, FL 33315	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See ATTACHED LIST
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	"
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	"
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	"
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	"
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	"
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 Miller* DATE: 3/16/98 984-523-9705

CR2E037 (10/97)



RIVER REACH INC.

949 River Reach Drive • Fort Lauderdale, Florida 33315-1149
(954) 523-9705 • Fax (954) 523-4713

March 11, 1998

DIRECTORS AND OFFICERS:

✓ CARL MILLER, PRESIDENT
1201 RIVER REACH DR. #304
FT LAUDERDALE, FL 33315

CHRISTOPHER FARRELL, SECRETARY
1301 RIVER REACH DR. # 419
FT LAUDERDALE, FL 33315

✓ MARY FRANCES BAKKE, DIRECTOR
900 RIVER REACH DR. #411
FT LAUDERDALE, FL 33315

LYNDA MADISON, DIRECTOR
1000 RIVER REACH DR. #306
FT LAUDERDALE, FL 33315

DAVID ALHOUSE, DIRECTOR
1101 RIVER REACH DR. #306
FT LAUDERDALE, FL 33315

ARTHUR SPENGLER, JR., DIRECTOR
1201 RIVER REACH DR. #410
FT LAUDERDALE, FL 33315

BENITA LANE, DIRECTOR
1350 RIVER REACH DR. #216
FT LAUDERDALE, FL 33315

DIRECTOR AT LARGE:

CARL MILLER
1201 RIVER REACH DR. #304
FT LAUDERDALE, FL 33315

RALPH CARUSO, V.P.
1301 RIVER REACH DR. #417
FT. LAUDERDALE, FL 33315

✓ RON BARTNICK, TREAS.
1201 RIVER REACH DR. #407
FT LAUDERDALE, FL 33315

✓ STEVEN PELIOTES, DIRECTOR
900 RIVER REACH DR. #120
FT LAUDERDALE, FL 33315

✓ JULIANE KETCHER, DIRECTOR
1101 RIVER REACH DR. #409
FT LAUDERDALE, FL 33315

MARINUS DeRIJKE, DIRECTOR
1101 RIVER REACH DR. #411
FT LAUDERDALE, FL 33315

ROBERT REINECKER, DIRECTOR
1201 RIVER REACH DR. #510
FT LAUDERDALE, FL 33315

RONALD ANDERSON, DIRECTOR
1350 RIVER REACH DR. #502
FT LAUDERDALE, FL 33315