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FILED

Jan 31 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 766216 (6)

1. Corporation Name

RIVERWOODS PLANTATION RV RESORT CONDOMINIUM ASSO  
CIATION, INC.

Principal Place of Business

4600 ROBERT E. LEE BLVD.  
ESTERO FL 33928

Mailing Address

4600 ROBERT E. LEE BLVD.  
ESTERO FL 33928

3. Date Incorporated or Qualified

12/21/1982

3a. Date of Last Report

04/11/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City &amp; State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

Country

4. FEI Number

59-2449892

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ADAMS, JOSEPH E., ESQ.  
BECKER, POLIAKOFF & STREITFELD, P.A.  
13515 BELL TOWER DR, SUITE 101  
FT. MYERS FL 33907

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~SD~~ ☒ DELETE  
NAME DOWLING, ANN  
STREET ADDRESS 4711 SPLIT LOG LANE  
CITY-ST-ZIP ESTERO FLTITLE PD ☐ DELETE  
NAME NOLANDER, DONALD  
STREET ADDRESS 4500 SAWMILL DRIVE  
CITY-ST-ZIP ESTERO FLTITLE TD ☐ DELETE  
NAME SHUTT, WARD  
STREET ADDRESS 4581 SAWMILL DR., E  
CITY-ST-ZIP ESTERO FLTITLE VD ☐ DELETE  
NAME THOMAS, JACK  
STREET ADDRESS 4541 CANDLESTICK COURT  
CITY-ST-ZIP ESTERO FLTITLE D ☐ DELETE  
NAME GRANDPRE, RAOULL  
STREET ADDRESS 20320 CARRIAGE COURT  
CITY-ST-ZIP ESTERO FLTITLE ~~D~~ ☒ DELETE  
NAME WILLIAMS, DARLENE  
STREET ADDRESS 4700 WASHINGTON WAY  
CITY-ST-ZIP ESTERO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition  
1.2 NAME DOWLING, ANN  
1.3 STREET ADDRESS 4711 SPLIT LOG LANE  
1.4 CITY-ST-ZIP ESTERO, FL 339282.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME ROY CONRAD  
2.3 STREET ADDRESS 4590 LAFAYETTE LANE  
2.4 CITY-ST-ZIP ESTERO, FL 339283.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP6.1 TITLE SECRETARY ☒ Change ☐ Addition  
6.2 NAME WILLIAMS, DARLENE  
6.3 STREET ADDRESS 4700 WASHINGTON WAY  
6.4 CITY-ST-ZIP ESTERO, FL 33928

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-97

Date

(941) 947-3607

Daytime Phone # 0076993

CR2E037 (9/96)