

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **G56864** (3)  
1. Corporation Name  
**RIVER RUN DEVELOPMENT, INC.**

Principal Place of Business Mailing Address  
1013 US 1 1013 US 1  
SB SB  
SEBASTIAN FL 32958 SEBASTIAN FL 32958

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/26/1983** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **6350 River Run Dr.** 26 **6350 River Run Dr.**  
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State  
23 **Sebastian FL** 28 **Sebastian FL**

24 **32958** 25 Country 29 **32958** 30 Country

4. FEI Number **59-2343319** Applied For  
Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 195.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**SCHLEIFER, JACK P.**  
**125 WELLS RD**  
**PALM BEACH FL 33480**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS	
TITLE	<b>PTD</b>
NAME	<b>SCHLEIFER, JACK P.</b>
STREET ADDRESS	<b>60 EAST 42ND STREET</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>VSD</b>
NAME	<b>PRICE, JEROME</b>
STREET ADDRESS	<b>60 E 42 ST</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>D</b>
NAME	<b>SCHLASS, NATALIE</b>
STREET ADDRESS	<b>60 E 42 ST</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerome Price **Jerome Price** 407  
9-28-95 589-6938  
DATE (Date) (Initials & Phone #)