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Apr 24 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 # N17080 (5)

1. Corporation Name
THE RIVER HOMES OF SEA OAKS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963-4024
Mailing Address: 1235 WINDING OAKS CIRCLE VERO BEACH FL 32963-4006

3. Date Incorporated or Qualified: 10/01/1986
3a. Date of Last Report: 05/10/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc 26 Suite, Apt. #, etc

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number: 59-2689708
Applied For: Not Applicable

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

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

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

DAWSON, PAMELA
1235 WINDING OAKS CIRCLE
VERO BEACH FL 32963

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows of officer information including titles (VD, PD), names (LONGWORTH, THOMAS; GERSTELL, BARBARA; HIRSCH, CLAIRE; LOVE, FRANCIS; CARLSON, ROLAND), and addresses (1235 WINDING OAKS CIR. VERO BEACH FL).

Table with 5 rows for additions/changes, including handwritten entries for PATOTA, JOAN and S/D.

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 the 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 my address.

SIGNATURE: SIGNATURE REQUIRED 2/26/97 234-7019

CFR2E037 (9/96)