

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 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 # N37847 (3)

1. Corporation Name
RIVER FALLS ESTATES ASSOC., INC.

Principal Place of Business POST OFFICE BOX 1611 COCOA BEACH FL 32932-1611 US	Mailing Address POST OFFICE BOX 1611 COCOA BEACH FL 32932 US
---	--



2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 04/23/1990	3a. Date of Last Report 05/20/1996
4. FEI Number 59-3016022	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

**IRVIN, J. PAUL
2 RIVER FALLS DRIVE
COCOA BEACH FL 32931**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	63 RIVER FALLS DR
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

TITLE	PD	☒ DELETE
NAME	FONTES, GEORGE R.	
STREET ADDRESS	54 RIVER FALLS DR.	
CITY-ST-ZIP	COCOA BEACH FL	
TITLE	VD	☒ DELETE
NAME	OLDFORD, RICHMOND H	
STREET ADDRESS	68 RIVER FALLS DR.	
CITY-ST-ZIP	COCOA BEACH FL	
TITLE	STD	☐ DELETE
NAME	IRVIN, J. PAUL	
STREET ADDRESS	5801 N. ATLANTIC AVE.	
CITY-ST-ZIP	CAPE CANAVERAL FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	COL. PAUL MORRIS	
1.3 STREET ADDRESS	30 RIVER FALLS DR	
1.4 CITY-ST-ZIP	COCOA BEACH FL 32931	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	DANIEL J. DEL FAVERO	
2.3 STREET ADDRESS	15 RIVER FALLS DR	
2.4 CITY-ST-ZIP	COCOA BEACH FL 32931	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 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]* REQUIRED V. PAUL IRVIN 1-25-97 407 783 4296

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # 0077060

CR2E037 (9/96)