


FILE NOW: FILING FEE IS \$61.25

FILED
May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000000503 (0)
1. Corporation Name
RIVER GROVES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business 290 RIVER DRIVE EAST PALATKA FL 32131	Mailing Address 290 RIVER DRIVE EAST PALATKA FL 32131-8805
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3. Date Incorporated or Qualified 01/30/1996	3a. Date of Last Report
4. FEI Number 54-33-34-769	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent MORRIS, ELIZABETH A ESQ. 290 RIVER DRIVE EAST PALATKA FL 32131	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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELZELL, JOHN M	1.2 NAME	
STREET ADDRESS	285 RIVER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	EAST PALATKA FL 32131	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RION, FOUNT H JR.	2.2 NAME	
STREET ADDRESS	285 RIVER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	EAST PALATKA FL 32131	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAUERMAN, JOE K	3.2 NAME	
STREET ADDRESS	110 RIVER TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	EAST PALATKA FL 32131	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, EMMA LOU	4.2 NAME	
STREET ADDRESS	117 W. ST. JOHNS TERRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	EAST PALATKA FL 32131	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOMAS, GILBERT	5.2 NAME	
STREET ADDRESS	110 RIVER DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	EAST PALATKA FL 32131	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *John M. Delzell* **JOHN M. DELZELL** 4-25-97 204 325-5863
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0002793

CR2E037 (9/96)