

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 11 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000045583 (8)
 1. Corporation Name

RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 11463 SWFIT WATER CIRCLE 11463 SWFIT WATER CIRCLE
 ORLANDO FL 32817 ORLANDO FL 32817

3. Date Incorporated or Qualified: 06/07/1995
 4. FEI Number: 59-3329823 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

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

9. Name and Address of Current Registered Agent

FEUVREL, SIDNEY L JR.
 1520 E. LIVINGSTON STREET
 ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name: KILGORE, PEARLMAN, GARDNER ETAL
 82 Street Address (P.O. Box Number is Not Acceptable): 940 HIGHLAND AVENUE
 83
 84 City: ORLANDO FL 85 Zip: 32802

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: *[Signature]* DATE: 8/8/98
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GUTHRIE, KENNETH E JR.	
STREET ADDRESS	11463 SWFIT WATER CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GIULIANI, JIM	
STREET ADDRESS	11463 SWFIT WATER CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	JOHN GIULIANI, President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	11463 SWFIT WATER CIRCLE	
1.4 CITY-ST-ZIP	ORLANDO, FL 32817	
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	900002615435	
6.3 STREET ADDRESS	-08/13/98--01091--025	
6.4 CITY-ST-ZIP	***150.00	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 8/3/98 407-282-8383

CR2E034 (5/98)

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**Riversbend Unit II
Homeowners Association, Inc.**

July 9, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: 1998 Corporate Report
EIN 59-3329823

Dear Sirs:

This letter is a follow-up to my conversation with a representative today regarding our having not received the 1998 Corporate Report for filing. We cannot say what might of happened, this has never occurred before - we just did not receive the first notice.

Your kind consideration in ameliorating this matter is greatly appreciated.

Sincerely,



John Giuliani
President

Enclosure