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**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90147 029 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000045583**

1. Corporation Name  
**RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC.**

Principal Place of Business  
 11463 SWIFT WATER CIRCLE  
 ORLANDO FL 32817

Mailing Address  
 11463 SWIFT WATER CIRCLE  
 ORLANDO FL 32817



DO NOT WRITE IN THIS SPACE

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 **11524 Swiftwater Cir** 26 **11524 Swiftwater Circle**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22  
 27

City & State  
 23 **Orlando Fla** 28 **Orlando, Fla.**  
 City & State

Zip Country  
 24 **32817** 25 **USA** 29 **32817** 30 **USA**  
 Zip Country

9. Name and Address of Current Registered Agent  
**KILGORE, PEARLMAN, GARDNER ETAL**  
**940 HIGHLAND AVENUE**  
**ORLANDO FL 32802**

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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE **P**  DELETE  
 NAME **GIULIANI, JOHN**  
 STREET ADDRESS **11463 SWIFT WATER CIRCLE**  
 CITY-ST-ZIP **ORLANDO FL 32817**

TITLE **D**  DELETE  
 NAME **GIULIANI, JIM**  
 STREET ADDRESS **11463 SWIFT WATER CIRCLE**  
 CITY-ST-ZIP **ORLANDO FL 32817**

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 **P**  Change  Addition  
 1.2 NAME **Peter L. Rose M.D.**  
 1.3 STREET ADDRESS **11524 Swiftwater Circle**  
 1.4 CITY-ST-ZIP **Orlando, Fla, 32817**

2.1 TITLE **V.P. Laffin**  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS **11518 Swiftwater Circle**  
 2.4 CITY-ST-ZIP **Orlando, Fla 32817**

3.1 TITLE **T Alan Shamblin**  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS **11524 Swiftwater Circle**  
 3.4 CITY-ST-ZIP **Orlando, Fla 32817**

4.1 TITLE **S Tom Arzenti**  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS **11513 Swiftwater Circle**  
 4.4 CITY-ST-ZIP **Orlando, Fla 32817**

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 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, with all other like empowered.

SIGNATURE: Peter L. Rose M.D. DATE: 3/24/99 (407) 629-1500

CR2E034 (11/98)