

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 256834 (3)
1. Corporation Name
SPANISH RIVER APTS., INC.

Principal Place of Business
2530 BANYAN RD
BOCA RATON FL 33432

Mailing Address
2530 BANYAN RD., APT. 1
BOCA RATON FL 33432
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/12/1962	
21		25		4. FEI Number 59-1035807	Applied For Not Applicable
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent TAVONE, FRANCIS 2530 BANYAN RD #APT 1 BOCA RATON, FL BOCA RATON FL 33432		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 *Francis Tavone* (Note: Registered Agent signature required when reinstating) DATE 1/8/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MCKEON, JAMES	1.2 NAME	
STREET ADDRESS	2530 BANYAN RD APT 5	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	TALLAKSEN, NORMAN	2.2 NAME	
STREET ADDRESS	2530 BANYAN RD APT 8	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	TAVONE, FRANCES	3.2 NAME	
STREET ADDRESS	2530 BANYAN RD APT 1	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GORDON	4.2 NAME	
STREET ADDRESS	2530 BANYAN RD APT 3	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MARINCOLA, LINDA	5.2 NAME	
STREET ADDRESS	2530 BANYAN ROAD APARTMENT 2	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(g), 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/7/98

(541) 391-1960

Daytime Phone # 0327947

CR2E034 (10/97)