


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2005 8:00 am
Secretary of State

09-14-2005 90002 020 ***150.00

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| DOCUMENT # 256834 1. Entity Name SPANISH RIVER APTS., INC. |  |
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|-------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business 2530 BANYAN RD BOCA RATON, FL 33432 | Mailing Address 2530 BANYAN RD BOCA RATON, FL 33432 US |
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50066781



07182005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-1035807 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent SPANIO, JOSEPH 2530 BANYAN RD #APT 6 SPANISH RIVER APTS INC BOCA RATON FL 33432 |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: **8/8/05**

| | | |
|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP PARRINELLO, THOMAS 2530 BANYAN RD APT 8 BOCA RATON, FL 33432 <i>VP Anthony Taroni 2530 Banyan Rd #1 Boca Raton, FL 33432</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JOHNSON, GORDON 2530 BANYAN RD APT 3 BOCA RATON, FL 33432 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GEORGE, HELEN 2530 BANYAN RD BOCA RATON, FL 33432 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SPANIO, EILEEN 2530 BANYAN RD APT 5 BOCA RATON, FL 33452 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SPANIO, JOSEPH 2530 BANYAN RD BOCA RATON, FL 33432 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** DATE: **8/8/05** Daytime Phone #