# FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

9 MAY 11 PM 6:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **280805** **(3)**

1. Corporation Name

**RIVER RIDGE RANCHES INC**

| Principal Place of Business | Mailing Address |
|---|---|
| 1033 EAST PINE ST<br>P.O. BOX 430<br>AVON PARK FL 33825-7430 | 1033 EAST PINE ST.<br>P.O. BOX 430<br>AVON PARK FL 33825-7430 |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified: **05/18/1964** | 3a. Date of Last Report: **05/12/1994** |
| 4. FEI Number: **59-1101368** | ☐ 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 has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / County 25 | Zip 29 / County 30 |

**9. Name and Address of Current Registered Agent**

**KING JR, ROBERT R.**
**US 27 SOUTH**
**AVON PARK FL 33825**

**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: (If changing Registered Agent, Registered Agent must sign here) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| 01 TITLE | PD | 01 TITLE | ☐ Change ☐ Addition |
| 02 NAME | KING JR,ROBERT R | 02 NAME | |
| 03 STREET ADDRESS | 1989 LAKE LOTELA DR | 03 STREET ADDRESS | |
| 04 CITY, ST, ZIP | AVON PARK FL | 04 CITY, ST, ZIP | |
| 05 TITLE | SD | 05 TITLE | ☐ Change ☐ Addition |
| 06 NAME | CRUSE, GENE S. | 06 NAME | |
| 07 STREET ADDRESS | 901 W. MAIN ST. | 07 STREET ADDRESS | |
| 08 CITY, ST, ZIP | AVON PARK FL | 08 CITY, ST, ZIP | |
| 09 TITLE | SD | 09 TITLE | ☐ Change ☐ Addition |
| 10 NAME | DELANEY, LEON ASST. | 10 NAME | |
| 11 STREET ADDRESS | 85 GRANDVIEW BLVD. | 11 STREET ADDRESS | |
| 12 CITY, ST, ZIP | LAKE PLACID FL | 12 CITY, ST, ZIP | |
| 13 TITLE | | 13 TITLE | ☐ Change ☐ Addition |
| 14 NAME | | 14 NAME | |
| 15 STREET ADDRESS | | 15 STREET ADDRESS | |
| 16 CITY, ST, ZIP | | 16 CITY, ST, ZIP | |
| 17 TITLE | | 17 TITLE | ☐ Change ☐ Addition |
| 18 NAME | | 18 NAME | |
| 19 STREET ADDRESS | | 19 STREET ADDRESS | |
| 20 CITY, ST, ZIP | | 20 CITY, ST, ZIP | |
| 21 TITLE | | 21 TITLE | ☐ Change ☐ Addition |
| 22 NAME | | 22 NAME | |
| 23 STREET ADDRESS | | 23 STREET ADDRESS | |
| 24 CITY, ST, ZIP | | 24 CITY, ST, ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added on an attachment with an address.

**SIGNATURE:** Robert R. King Jr 5/8/95 813-453-6634
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — DATE — DAYTIME TELEPHONE NUMBER

Robert R. King Jr

0447879 FP