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Secretary of State

05-11-1999 90037 010 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 715046

1. Corporation Name

THE RIVERSIDE HOMEOWNERS' ASSOCIATION, INC.

05-11-1999 - 90037 - 10

Principal Place of Business

1035 GRANADA AVENUE
 MERRITT ISLAND FL 32952

Mailing Address

1035 GRANADA AVENUE
 MERRITT ISLAND FL 32952



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

1125 Granada Avenue

Merritt Island FL

32952 USA

3. Date Incorporated or Qualified

08/02/1968

4. FEI Number

51-0182710

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

9. Name and Address of Current Registered Agent

LANSING, JIM
 1060 GRANADA AVE
 MERRITT ISLAND FL 32952

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Jim Lansing, President*

(NOTE: Registered Agent signature required when reinstating)

4/4/99

DATE

12. OFFICERS AND DIRECTORS

TITLE TP DELETE
 NAME LANSING, JIM
 STREET ADDRESS 1060 GRANADA AVE
 CITY-ST-ZIP MERRITT ISLAND FL

TITLE TVP DELETE
 NAME YOUNG, DONNA
 STREET ADDRESS 75 GRANADA AVE
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE ST DELETE
 NAME REEVES, SUSAN
 STREET ADDRESS 1125 GRANADA AVE.
 CITY-ST-ZIP MERRITT ISLAND FL

TITLE D DELETE
 NAME BATEMAN, VICKI
 STREET ADDRESS 1130 GRANADA AVE.
 CITY-ST-ZIP MERRITT ISLAND FL

TITLE D DELETE
 NAME OSTARLY, LARRY
 STREET ADDRESS 1040 GRANADA AVE
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE D DELETE
 NAME ARNOLD, JIM
 STREET ADDRESS 1150 GRANADA AVE
 CITY-ST-ZIP MERRITT ISLAND FL 32952

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME *Ostarly, Larry*
 2.3 STREET ADDRESS *1040 Granada Avenue*
 2.4 CITY-ST-ZIP *Merritt Island, FL 32952*

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME *D Kay Barber*
 5.3 STREET ADDRESS *1115 Granada Avenue*
 5.4 CITY-ST-ZIP *Merritt Island, FL 32952*

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 617, 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: *Susan E. Harris, Secretary/Treasurer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/99 (407)639-0150

Date Daytime Phone #

CR2E037 (1/198)