

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Mar 24 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 725398 (2)**  
 1. Corporation Name  
**VILLA RIO CONDOMINIUM APARTMENTS INC**



Principal Place of Business <b>2400 NORTHEAST 16TH ST. POMPAÑO BEACH FL 33062</b>	Mailing Address <b>2400 NORTHEAST 16TH ST. POMPAÑO BEACH FL 33062</b>
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3. Date Incorporated or Qualified  
**01/30/1973**

4. FEI Number  
**59-1519687**

Applied For	Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

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

**TUBBERGEN, STANLEY**  
**2400 NE 16TH STREET**  
**#112**  
**POMPAÑO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COFKER, MARK</b>	1.2 NAME	
STREET ADDRESS	<b>2400 N.E. 18TH ST.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RYAN, HELEN</b>	2.2 NAME	
STREET ADDRESS	<b>2400 NE 16TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRIGO, JANICE</b>	3.2 NAME	
STREET ADDRESS	<b>2400 NE 16 ST. #113</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEARER, STAN</b>	4.2 NAME	
STREET ADDRESS	<b>2400 NE 16TH STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOLAN, JANE EYRE</b>	5.2 NAME	
STREET ADDRESS	<b>2400 NE 16TH STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FOURNER, JEAN</b>	6.2 NAME	
STREET ADDRESS	<b>2400 NE 16TH ST. #209</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>POMPAÑO BEACH FL</b>	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.

SIGNATURE: *[Signature]* **13/13/98** **954** **1786/406**

CR2E037 (10/97)