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Feb 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 749872 (8)

1. Corporation Name

RIVER OAKS RECREATION ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% UNIVERSITY PROPERTIES, INC.  
824 E. FLETCHER AVENUE  
TAMPA FL 33612

% UNIVERSITY PROPERTIES, INC.  
824 E. FLETCHER AVENUE  
TAMPA FL 33612-2613

3. Date Incorporated or Qualified  
11/21/1979

3a. Date of Last Report  
03/04/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
59-2182237

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 s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LERNER, PATRICIA LEIB  
606 MADISON  
STE. 2001  
TAMPA FL 33602

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	SHIELD, HUGH	1328 ENISWOOD PARKWY	PALM HARBOR FL	<input checked="" type="checkbox"/>
D	HUNTER, JOHN	508 SEVERN AVENUE	TAMPA FL	<input checked="" type="checkbox"/>
PD	MAZUR, JOSEPH	5116 ROLLING HILL	TAMPA FL	<input checked="" type="checkbox"/>
TD	MEYER, TONI	7837 NIAGARA	TAMPA FL	<input checked="" type="checkbox"/>
D	ANDERSON, POWELL	7880 NIAGARA AVENUE	TAMPA FL	<input checked="" type="checkbox"/>
SD	SHAPIRO, ART	5004 PURITAN CR	TAMPA FL	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D/VPres	Riley, Richard J	3108 Puritan Circle	Tampa, FL 33607	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Harper, Jim	3526 Saddleback Ln.	Tampa, FL 33549	<input type="checkbox"/>	<input type="checkbox"/>
D/Pres	Anthony, Greg	5026 Puritan Circle	Tampa, FL 33617	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/Treas	Kramer, Gail	4121 Puritan Circle	Tampa, FL 33617	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	Stokes, Russell	145-44th Ave.	St. Pete Beach, FL 33706	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D/Secy	Milford, Linda	3138 Puritan Circle	Tampa, FL 33617	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Greg Anthony 1/27/97 977-2604

Date

Daytime Phone # 0047837

CR2E037 (9/96)

611

7th Director

Change

Sumneral, Tim  
9250 56th Street  
Tampa, Fl. 33617