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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 AM 8:22

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 754311 (9)
 1. Corporation Name
RIVERS EDGE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address
 22 SUNSET DR. 46 SUNSET DRIVE
 46 SUNSET DRIVE SEBASTIAN FL 32958
 SEBASTIAN FL 32958 US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/24/1980 3a. Date of Last Report 03/08/1994
 4. FEI Number 59-2966850 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
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
 8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
BIEBEL, WARREN
7 GAIL ROAD
SEBASTIAN FL 32958

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEBEL, WARREN	1.2 NAME	Warren Biebel
STREET ADDRESS	7 GAIL ROAD	1.3 STREET ADDRESS	7 Gail Rd
CITY - ST - ZIP	SEBASTIAN FL	1.4 CITY - ST - ZIP	Sebastian, FL 32958
TITLE	VP	2.1 TITLE	VP <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, LAMAR	2.2 NAME	BELL, LAMAR
STREET ADDRESS	3 GAIL ROAD	2.3 STREET ADDRESS	3 GAIL ROAD
CITY - ST - ZIP	SEBASTIAN FL	2.4 CITY - ST - ZIP	SEBASTIAN, FL 32958
TITLE	TD	3.1 TITLE	TD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOMINIX, ELIZABETH	3.2 NAME	DOMINIX, ELIZABETH
STREET ADDRESS	46 SUNSET DRIVE	3.3 STREET ADDRESS	46 SUNSET DRIVE
CITY - ST - ZIP	SEBASTIAN FL	3.4 CITY - ST - ZIP	SEBASTIAN, FL 32958
TITLE	S	4.1 TITLE	S <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARLANS, MATILDA	4.2 NAME	GARLANS, MATILDA
STREET ADDRESS	24 SUNSET DRIVE	4.3 STREET ADDRESS	24 SUNSET DRIVE
CITY - ST - ZIP	SEBASTIAN FL	4.4 CITY - ST - ZIP	SEBASTIAN, FL 32958
TITLE	D	5.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIEGLE, ARTHUR	5.2 NAME	RIEGLE, ARTHUR
STREET ADDRESS	25 SUNSET DRIVE	5.3 STREET ADDRESS	25 SUNSET DRIVE
CITY - ST - ZIP	SEBASTIAN FL	5.4 CITY - ST - ZIP	SEBASTIAN, FL 32958
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 provided in Section 110.07(9)(a), 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, changed, or an appointment with an address.

SIGNATURE: Elizabeth J. Dominix 4/29/95 107-388-3460
 Elizabeth J. Dominix, TREASURER Date Type or Print Name