SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6) **DOCUMENT #** 762256 RIVER RANCH PROPERTY OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business % R.R.P.O.A R.R.P.O.A. 18550 COUNTY RD., #630 EAST P.O. BOX 476 LAKE WALES FL 33853 LOXAHATCHEE FL 33470 3a. Date of Last Report 3. Date Incorporated or Qualified US 03/02/1982 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2164728 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 26 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Country Zip Yes No Florida Statutes 29 30 26 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **GOLTZENE, THOMAS** Street Address (P.O. Box Number is Not Acceptable) 248 C RD. 83 LOXAHATCHEE FL 33470 84 85 Zip Code City 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 rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/3/6) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITLE DAWSON, BUD 1.2 NAME NAME 18550 COUNTY RD 630 EAST 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE FITZPATRICK, BILLY 2.2 NAME NAME 18550 COUNTY RD 630 EAST 2.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 2.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 3 1 TITLE TITLE BAUID ROBINSON HEINLEIN, ED 32 NAME 1930 T) ROAD 18550 COUNTY RD 630 EAST STREET ADDRESS 3.3 STREET ADDRESS LAKE WALES FL 34 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE SCHWEIZER, AL 4.2 NAME NAME 18550 COUNTY RD 630 EAST 4.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE TYER, JOHN D 5.2 NAME NAME STREET ADDRESS 18550 COUNTY RD 630 EAST 5 3 STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 5.4 CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE n TYER, JOHN 62 NAME NAME 18550 COUNTY RD 630 EAST 6.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 6.4 CITY - ST - ZIP CITY-ST-ZIP Irnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I ental annual report is true and accurate and that my signature shall have the same legal effect as if eiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and nt with an address. 14. I do hereby certify that the information supplied with this filing further certify that the information indicated on this annual re-made under oath, that I am anyloricer or director of the corpor on supplied with this filing i rt or sup

that my name appears in Blo

SIGNATURE: