FILED FILE NOW: FILING FEE IS \$61.25 Apr 29 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (6)RIVER RANCH PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % R.R.P.O.A 18550 COUNTY RD., #630 EAST LAKE WALES FL 33853 RRPOA 3. Date incorporated or Qualified 13331 3RD ST 03/02/1982 FT. MYERS FL 33905 4. FEI Number Applied For 59-2164728 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 Yes Yes FF No. Zip Country Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 26 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ALMAS, MELAINE Box Number is Not Acceptable) 12 13331 3RD ST. 83 FT MYERS FL 33905 AKe/AK 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. LOVALLO SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1 1 TITLE Change TITLE DAWSON, BUD 1 2 NAME NAME 18550 COUNTY RD 630 EAST STREET ADORESS 1.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE M. ABBOTT COUNTY RO. 630 ALMAS, FRANK 2.2 NAME NAME 18550 18550 COUNTY RD 630 EAST STREET ADDRESS 2.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change DAVID ROBINSON 3.2 NAME HALLE 1930 D. RD. STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE ROBINSON, RAY NAME 4. 2 NAME 18550 COUNTY RD 630 EAST STREET ADDRESS 4.3 STREET ADDRESS LAKE WALES FL CITY -ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5 1 TITLE TYER, JOHN D 5.2 NAME NAME STREET ADDRESS 18550 COUNTY RD 630 EAST 5.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 5.4 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; as on an attachment with an address.

6.1 TITLE

6 2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

alfo WIRED SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TYER, JOHN

LAKE WALES FL

18550 COUNTY RD 630 EAST

Addition

Change