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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F39990

(9)

1. Corporation Name

INDIAN RIVER LANDS, INC.



Principal Place of Business

3003 CARDINAL DR
SUITE C
VERO BEACH FL 32963-1974

Mailing Address

3003 CARDINAL DR
SUITE C
VERO BEACH FL 32963-1974

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

06/09/1981

3a. Date of Last Report

03/25/1996

4. FEI Number

59-2815031

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

OFFUTT, HARRY C. III
3003 CARDINAL DRIVE
VERO BEACH FL 32960

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

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

(NOTE: Registered Agent's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COCHRANE, WILLIAM H.
STREET ADDRESS 2320 CLUB DRIVE
CITY-ST-ZIP VERO BEACH, FL 00000

TITLE VPD ☐ DELETE

NAME MCLARTY, NANCY J.
STREET ADDRESS 891 CREENWAY LANE
CITY-ST-ZIP VERO BEACH FL

TITLE STD ☐ DELETE

NAME OFFUTT, HARRY C. III
STREET ADDRESS 3003 CARDINAL DRIVE
CITY-ST-ZIP VERO BEACH FL

TITLE D ☐ DELETE

NAME GONZALEZ, LENOR L.
STREET ADDRESS 1 WINDWARD WAY
CITY-ST-ZIP VERO BEACH FL

TITLE D ☐ DELETE

NAME WALTON, WILLIAM H. III
STREET ADDRESS 1251 AVENUE OF THE AMER.
CITY-ST-ZIP NEW YORK, NY.

TITLE D ☐ DELETE

NAME SMATHERS, ROSEMARY T.
STREET ADDRESS 500 BEACH ROAD - #311
CITY-ST-ZIP VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

3/1/97 561 231-2100

CR2E034 (9/96)