

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J10402

(2)

1. Corporation Name

BELLE RIVE VILLAS DEVELOPMENT, INC.

Principal Place of Business

2200 LUCIEN WAY
S400
MAITLAND FL 32751

Mailing Address

2200 LUCIEN WAY
S400
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/22/1986

3a. Date of Last Report

02/07/1994

4. FEI Number

59-2666950

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

2. Principal Place of Business

21 5401 S. KIRKMAN RD.

Suite, Apt. #, etc.

22 SUITE 515

City & State

23 ORLANDO, FL

Zip

24 32819

Country

25 USA

2a. Mailing Address

26 5401 S. KIRKMAN RD.

Suite, Apt. #, etc.

27 SUITE 515

City & State

28 ORLANDO, FL

Zip

29 32819

Country

30 USA

9. Name and Address of Current Registered Agent

RHODIE, ROBERT D. ← MISPELLED
2200 LUCIEN WAY
S400
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

RHODIE, ROBERT C.

82 Street Address (P.O. Box Number is Not Acceptable)

5401 S. KIRKMAN RD.

83

SUITE 515

84 City

ORLANDO

FL

85 Zip Code

32819

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 signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
GINSBURG, ALAN H.
2200 LUCIEN WAY S400
MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DV
RHODIE, ROBERT C.
2200 LUCIEN WAY S400
MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☒ Change ☐ Addition
2200 LUCIEN WAY STE 450
MAITLAND, FL 32751

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☒ Change ☐ Addition
5401 S. KIRKMAN RD STE. 515
ORLANDO, FL 32751

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 lawyer 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 on an attachment with an address

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

ROBERT C. RHODIE

4/26/95

407-248-0110