

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L91214 (1)

1. Corporation Name
RIVERWOOD REALTY, INC.



Principal Place of Business

~~4300 UNIVERSITY DR.
SUITE 960
FT. MYERS FL 33907-5000~~

Mailing Address

~~42000 UNIVERSITY DR.
SUITE 950
FT. MYERS FL 33907-5000~~

2. Principal Place of Business

21 4100 RIVERWOOD DR
Suite, Apt. #, etc.

22 City & State

23 PT CHARLOTTE FL

24 33953

Country

2a. Mailing Address

26 4100 RIVERWOOD DR
Suite, Apt. #, etc.

27 City & State

28 PT CHARLOTTE, FL

29 33953

Country

3. Date Incorporated or Qualified
08/06/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0342644

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

~~MARINER GROUP, INC.
42000 UNIVERSITY DRIVE SUITE 350
FT. MYERS FL 33907~~

10. Name and Address of New Registered Agent

81 Name
SUSAN SPREHN

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

83 4100 RIVERWOOD DR

84 City
PT CHARLOTTE FL

85 Zip Code
33953

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

Susan M. Sprehn

(NOTE: Registered Agent signature required when reinstating)

4/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~HURDINS, ROBERT C.
42000 UNIVERSITY DR. #350
FT. MYERS FL~~

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
BROWN, BRYAN P.
12800 UNIVERSITY DR. #350
FT MYERS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
BLACKETER, JOE K.
6740 SANDPIPER PL
FT MYERS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TAYLOR, ROBERT M.
12800 UNIV DR. #350
FT. MYERS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLAYTON, STEPHEN A.
42000 UNIV DR. #350
FT. MYERS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAVELKA, RAYMOND A.
42000 UNIV DR. #350
FT. MYERS FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P
GRIMSHAW, MARGO
4100 RIVERWOOD DR
PT CHARLOTTE, FL 33953

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V/D
DANDINO, PENNY
4100 RIVERWOOD DR
PT. CHARLOTTE, FL 33953

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
TD
SPREHN, SUSAN
4100 RIVERWOOD DR
PT. CHARLOTTE, FL 33953

☐ 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(3)(k), 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:

Susan M. Sprehn 4/26/96

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone

941-418-0688

CR2E034 (12/95)