

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # L91214

(1)

1. Corporation Name

RIVERWOOD REALTY, INC.



Principal Place of Business

Mailing Address

4100 RIVERWOOD DR
SUITE 350
PT CHARLOTTE FL 33953
US

4100 RIVERWOOD DR
SUITE 350
PT CHARLOTTE FL 33953-5655
US

3. Date Incorporated or Qualified

08/06/1990

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

SPREHN, SUSAN
4100 RIVERWOOD DR
PT CHARLOTTE FL 33953

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☒ DELETE

NAME

GRIMSHAW, MARGO

STREET ADDRESS

4100 RIVERWOOD DR

CITY-ST-ZIP

PT CHARLOTTE FL

TITLE

VD

☐ DELETE

NAME

DANDINO, PENNY

STREET ADDRESS

4100 RIVERWOOD DR

CITY-ST-ZIP

PT CHARLOTTE FL

TITLE

TD

☐ DELETE

NAME

SPREHN, SUSAN

STREET ADDRESS

4100 RIVERWOOD DR

CITY-ST-ZIP

PT CHARLOTTE FL

TITLE

D

☐ DELETE

NAME

TAYLOR, ROBERT M.

STREET ADDRESS

12800 UNIV DR. #350

CITY-ST-ZIP

FT. MYERS FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

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☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Susan M. Sprehn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/97

Date

(941) 418-0688

Daytime Phone #

0407804

CR2E034 (9/96)