


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

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # L91214 (1)**  
 1. Corporation Name  
**RIVERWOOD REALTY, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **4100 RIVERWOOD DR SUITE 350 PT CHARLOTTE FL 33953 US**

Mailing Address: **4100 RIVERWOOD DR SUITE 350 PT CHARLOTTE FL 33953 US**

3. Date Incorporated or Qualified: **08/06/1990**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

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 (81-85): **Allen G. Ten Broek 12800 University Pkwy, #260 Fort Myers FL 33908**

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]* **April 29, 1998**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <del>DELETE</del>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOREHOUSE, GARY</b>	1.2 NAME	
STREET ADDRESS	<b>4100 RIVERWOOD DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PT CHARLOTTE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <del>DELETE</del>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANDINO, PENNY</b>	2.2 NAME	
STREET ADDRESS	<b>4100 RIVERWOOD DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PT CHARLOTTE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>TD</b> <del>DELETE</del>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SPREHN, SUSAN</b>	3.2 NAME	
STREET ADDRESS	<b>4100 RIVERWOOD DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PT CHARLOTTE FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAYLOR, ROBERT M.</b>	4.2 NAME	
STREET ADDRESS	<b>12800 UNIV DR. #350</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT.MYERS FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Allen G Ten Broek</b>	5.2 NAME	
STREET ADDRESS	<b>12800 University Pkwy, #260</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Fort Myers, FL 33908</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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]* **April 29, 1998**

CR2E034 (10/97)