

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 15 1998 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
US

DO NOT WRITE IN THIS SPACE

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

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25
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

Allen G. Ten Broek

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

12800 University Pkwy, #260

83

84 City

Fort Myers

FL

85

Zip Code
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

TITLE P
NAME MOREHOUSE, GARY
STREET ADDRESS 4100 RIVERWOOD DR
CITY-ST-ZIP PT CHARLOTTE FL
☒ DELETE

TITLE VD
NAME DANDINO, PENNY
STREET ADDRESS 4100 RIVERWOOD DR
CITY-ST-ZIP PT CHARLOTTE FL
☒ DELETE

TITLE TD
NAME SPREHN, SUSAN
STREET ADDRESS 4100 RIVERWOOD DR
CITY-ST-ZIP PT CHARLOTTE FL
☒ DELETE

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

TITLE PD
NAME Allen G Ten Broek
STREET ADDRESS 12800 University Pkwy, #260
CITY-ST-ZIP Fort Myers, FL 33908
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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 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)