

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L91216
 1. Corporation Name
RIVERWOOD HOMES, INC.

Principal Place of Business: **Meeting A House**

2. Principal Place of Business:
 21 **4100 Riverwood Drive**
 Suite Apt. #, etc.
 22
 City & State:
 23 **Pt. Charlotte, FL**
 Zip:
 24 **33953** Country:
 25 **Charlotte** 29 **33953** 30 **Charlotte**

3. Date Incorporated or Qualified: **8/6/90** 3a. Date of Last Report: **1995**
 4. FE Number: ☒ Applied For
 5. Certificate of Status Desired: ☒ **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**
 7. This corporation has liability for intangible tax under S. 190.033, Florida Statutes: ☐ Yes ☒ No
 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81 Name: **Susan M. Sprehn**
 82 Street Address (P.O. Box Number is Not Acceptable): **4100 Riverwood Drive**
 83
 84 City: **Pt. Charlotte** FL 85 **33953**

11. Pursuant to the provisions of Section 218.03, 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. The change is in the appropriate field or fields marked with an "X" and is in compliance with the provisions of Section 218.03, Florida Statutes.

SIGNATURE: *Susan M. Sprehn* **SUSAN M SPREHN** **8/6/96**

12. OFFICERS AND DIRECTORS (List in Alphabetical Order)
 OFFICER ☐ DIRECTOR ☐
 NAME: ☐ OFFICER ☐ DIRECTOR ☐
 STREET ADDRESS: ☐ OFFICER ☐ DIRECTOR ☐
 CITY & STATE: ☐ OFFICER ☐ DIRECTOR ☐
 ZIP: ☐ OFFICER ☐ DIRECTOR ☐
 COUNTRY: ☐ OFFICER ☐ DIRECTOR ☐
 NAME: ☐ OFFICER ☐ DIRECTOR ☐
 STREET ADDRESS: ☐ OFFICER ☐ DIRECTOR ☐
 CITY & STATE: ☐ OFFICER ☐ DIRECTOR ☐
 ZIP: ☐ OFFICER ☐ DIRECTOR ☐
 COUNTRY: ☐ OFFICER ☐ DIRECTOR ☐
 NAME: ☐ OFFICER ☐ DIRECTOR ☐
 STREET ADDRESS: ☐ OFFICER ☐ DIRECTOR ☐
 CITY & STATE: ☐ OFFICER ☐ DIRECTOR ☐
 ZIP: ☐ OFFICER ☐ DIRECTOR ☐
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 CITY & STATE: ☐ OFFICER ☐ DIRECTOR ☐
 ZIP: ☐ OFFICER ☐ DIRECTOR ☐
 COUNTRY: ☐ OFFICER ☐ DIRECTOR ☐

13. ADDITIONAL CHANGES TO OFFICER AND DIRECTOR INFORMATION
 OFFICER ☐ DIRECTOR ☒
 NAME: **P/D**
 STREET ADDRESS: **Bryan P. Brown**
4100 Riverwood Drive
Pt. Charlotte, FL 33953
 CITY & STATE: **VP/S/D**
Susan M. Sprehn
4100 Riverwood Drive
Pt. Charlotte, FL 33953
 CITY & STATE: ☐ OFFICER ☐ DIRECTOR ☐
 ZIP: ☐ OFFICER ☐ DIRECTOR ☐
 COUNTRY: ☐ OFFICER ☐ DIRECTOR ☐
 NAME: ☐ OFFICER ☐ DIRECTOR ☐
 STREET ADDRESS: ☐ OFFICER ☐ DIRECTOR ☐
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 COUNTRY: ☐ OFFICER ☐ DIRECTOR ☐

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SIGNATURE: *Susan M. Sprehn* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96 941-418-0688

CR2E034 (3/96)