

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

APPROVED
AND
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95 JUL -5 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **M04326** (8)
1. Corporation Name
RIVERLAKE DEVELOPMENT, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business 4300 MAHAGONY RUN SE WINTER HAVEN FL 33884		Mailing Address 4200 MAHAGONY RUN SE WINTER HAVEN FL 33884	
2. Principal Place of Business		2a. Mailing Address	
21. State, Apt. #, etc.		26. State, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Phone		25. Phone	
29. Phone		30. Phone	
3. Date Incorporated or Qualified 08/22/1984		3a. Date of Last Report 06/09/1994	
4. FET Number 58-1611273		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	
7. This Corporation has liability for shareholders tax under § 100.005, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CLARK, E. JOHN, III 4200 MAHAGONY RUN SE WINTER HAVEN FL 33884		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 607.1506, Florida Statutes, the above-named corporation submits the 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of current registered agent and the filer only)

(Signature of Agent or filer of corporation when necessary)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	CURRAN, ALBERT F.	1.2 NAME	
STREET ADDRESS	331 MONTVALE	1.3 STREET ADDRESS	
CITY, ST, ZIP	WOBURN MA	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	LEROUX, EDWARD G., JR.	2.2 NAME	
STREET ADDRESS	331 MONTVALE	2.3 STREET ADDRESS	
CITY, ST, ZIP	WOBURN MA	2.4 CITY, ST, ZIP	
TITLE	PD	3.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, EJOHN III	3.2 NAME	
STREET ADDRESS	4200 MAHAGONY RUN SE	3.3 STREET ADDRESS	
CITY, ST, ZIP	WINTER HAVEN FL 33884	3.4 CITY, ST, ZIP	
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	DUNN, RAYMOND J. III	4.2 NAME	
STREET ADDRESS	304 CAMBRIDGE ROAD	4.3 STREET ADDRESS	
CITY, ST, ZIP	WOBURN MA	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MCCOY, RICHARD P.	5.2 NAME	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	5.3 STREET ADDRESS	
CITY, ST, ZIP	WINDHAM NH	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	COLLEY, EUGENE O.	6.2 NAME	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	6.3 STREET ADDRESS	
CITY, ST, ZIP	WINDHAM NH	6.4 CITY, ST, ZIP	

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and is true and correct by the filer or the filer's agent. I further certify that the filer or the filer's agent is not a director or officer of the corporation and that my signature shall have the same legal effect as if made by the filer. That I am an officer or director of the corporation or the filer's agent is hereby acknowledged to make this report as required by Chapter 607, Florida Statutes, and that my name appears in the filing as required by Chapter 607, Florida Statutes.

SIGNATURE:

E. John Clark III 6-15-95
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR