

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
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # M73847 (9)
1. Corporation Name
RIVERLAKE WEST DEVELOPMENT, INC.



Principal Place of Business
4200 MAHOGANY RUN SE
WINTER HAVEN FL 33884

Mailing Address
4200 MAHOGANY RUN SE
WINTER HAVEN FL 33884-2807

3. Date Incorporated or Qualified
03/25/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2934854

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent
CLARK, E. JOHN, III
4200 MAHOGANY 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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS ☐ DELETE
NAME CURRAN, ALBERT F.
STREET ADDRESS 331 MONTVALE
CITY-ST-ZIP WOBURN MA

TITLE D ☐ DELETE
NAME LEROUX, EDWARD G., JR.
STREET ADDRESS 331 MONTVALE
CITY-ST-ZIP WOBURN MA

TITLE DP ☐ DELETE
NAME CLARK, E. JOHN, III
STREET ADDRESS 4200 MAHOGANY RUN SE
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE DT ☐ DELETE
NAME DUNN, RAYMOND J., III
STREET ADDRESS 304 CAMBRIDGE ROAD
CITY-ST-ZIP WOBURN MA

TITLE D ☐ DELETE
NAME MCCOY, RICHARD P.
STREET ADDRESS ONE INDUSTRIAL DRIVE
CITY-ST-ZIP WINDHAM NH

TITLE D ☐ DELETE
NAME COLLEY, EUGENE O.
STREET ADDRESS ONE INDUSTRIAL DRIVE
CITY-ST-ZIP WINDHAM NH

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 do 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]

4-30-97 GWH 3248442

CR2E034 (9/96)