

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008560

FILED
Apr 29, 2008
Secretary of State

Entity Name: RESIDENT COUNCIL OF FOSSIE M. RILEY GARDEN APARTMENTS, INC.

Current Principal Place of Business:

4258 MICHIGAN LINK AVE
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4258 MICHIGAN LINK AVE #1
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-3222267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, BARBARA J PRESIDE
4258 MICHIGAN LINK AVE #1
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, BARBARA J
Address: 4258 MICHIGAN LINK AVE #1
City-St-Zip: FT MYERS, FL 33916

Title: V () Delete
Name: WICKS, BIRDIE
Address: 4258 MICHIGAN LINK AVE #96
City-St-Zip: FT MYERS, FL 33916

Title: T () Delete
Name: MILLER, OCIE M TREASUR
Address: 4258 MICHIGAN LINK AVE #73
City-St-Zip: FT MYERS, FL 33916

Title: S () Delete
Name: MAXWELL, JANET
Address: 4258 MICHIGAN LINK AVE #107
City-St-Zip: FT MYERS, FL 33916

Title: P () Delete
Name: HENDERSON, JEANETTE
Address: 4258 MICHIGAN LINK AVE #18
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ALLEN, JOHNNY
Address: 4258 MICHIGAN LINK AVE #40
City-St-Zip: FT MYERS, FL 33916

Title: T (X) Change () Addition
Name: WICKS, BIRDIE TREASUR
Address: 4258 MICHIGAN LINK AVE #96
City-St-Zip: FT MYERS, FL 33916

Title: S (X) Change () Addition
Name: MILLER, OCIE M
Address: 4258 MICHIGAN LINK AVE #74
City-St-Zip: FT MYERS, FL 33916

Title: P (X) Change () Addition
Name: GRIFFIN, WILLIE M
Address: 4258 MICHIGAN LINK AVE #119
City-St-Zip: FT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA J HALL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date