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May 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N13151 (8)
1. Corporation Name
THE RIVER NORTH HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
266 RIVER PARK DRIVE JUPITER FL 33477 US
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3. Date Incorporated or Qualified 01/24/1986
4. FEI Number 59-2629943 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. Is this nonprofit corporation a homeowners association? Yes No
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. 29. 30.

9. Name and Address of Current Registered Agent
DICKER, EDWARD
500 AUSTRALIAN AVE S
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81. Name Becker & Poliakoff
82. Street Address (P.O. Box Number is Not Acceptable) 500 Australian Ave South
83. 9th Floor
84. City West Palm Beach, FL 85. Zip Code 33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE Peter C. Mollengarden
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 5/5/98

12. OFFICERS AND DIRECTORS
TITLE VPTD
NAME CLERICO, VIRGIL
STREET ADDRESS 3242 32 CT
CITY-ST-ZIP JUPITER FL
TITLE VPD
NAME GRAMIAN, AMIR
STREET ADDRESS 2806 28TH COURT
CITY-ST-ZIP JUPITER FL
TITLE VPD
NAME SWANSON, LUCILLE
STREET ADDRESS 2923 29 CT
CITY-ST-ZIP JUPITER FL
TITLE PD
NAME TIANO, JOSEPH
STREET ADDRESS 2718 27TH COURT
CITY-ST-ZIP JUPITER FL
TITLE SD
NAME PLATT, EDWARD
STREET ADDRESS 2414 24TH COURT
CITY-ST-ZIP JUPITER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Joseph A. (Lion) 4-3-98 561-743-0762

CR2E037 (10/97)