FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # N31053

1. Corporation Name

River's Edge Residents Inc.

Principal Place of Business / Mailing Address

Erma Ellerbrook
1064 N. Tamiami Tr., #73
North Fort Myers, Fl
33903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 3/8/1989
3a. Date of Last Report: 4/8/94

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip / County
24 / 25

2a. Mailing Address
26 Erma Ellerbrook
Suite, Apt. #, etc.
27 1064 N. Tamiami #73
City & State
28 North Fort Myers, Fl.
Zip / County
29 33903 / 30 USA

4. FEI Number: 65-0179386 ☐ 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 § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Philip Dubois
1064 N. Tamiami #2
North Fort Myers, Fl.

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

(Typed or printed name of registered agent and title if applicable) (NOTE: Document will not be accepted without signature.) (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P NAME Philip Dubois STREET ADDRESS 1064 N. Tamiami Tr. #2 CITY ST ZIP North Fort Myers, Fl. 33903	11 TITLE P ☐ Change ☐ Addition 12 NAME Philip Dubois 13 STREET ADDRESS 1064 N. Tamiami Tr. Lot # 2 14 CITY ST ZIP N. Fort Myers, Fl 33903
TITLE V NAME Lester Patton STREET ADDRESS 1064 N. Tamiami Tr.#28 CITY ST ZIP North Fort Myers, Fl, 33903	21 TITLE V. ☐ Change ☐ Addition 22 NAME Lester Patten Lot # 28 23 STREET ADDRESS 1064 North Tamiami Tr. 24 CITY ST ZIP North Fort Myers, Fl. 33903
TITLE S NAME Erma Ellerbrook STREET ADDRESS 1064 N. Tamiami Tr. #73 CITY ST ZIP North Fort Myers, Fl. 33903	31 TITLE S. ☐ Change ☐ Addition 32 NAME Erma Ellerbrook Lot # 73 33 STREET ADDRESS 1064 N. Tamiami Tr. 34 CITY ST ZIP N. Fort Myers, Fl. 33903
TITLE NAME Leo Gentille STREET ADDRESS 1064 N. Tamiami #23 CITY ST ZIP North Fort Myers	41 TITLE T ☒ Change ☐ Addition 42 NAME Ellen Bowser Lot # 40 43 STREET ADDRESS 1064 N. Tamiami Tr. 44 CITY ST ZIP N. Fort Myers, Fl. 33903
TITLE Evelyn and Orrin Sturgeon NAME 1064 N. Tamiami #50 STREET ADDRESS North Fort Myers, Fl. CITY ST ZIP 33903	51 TITLE Board of Directors ☐ Change ☐ Addition 52 NAME Orrin and Evelyn Sturgeon #50 53 STREET ADDRESS 1064 N. Tamiami Tr. 54 CITY ST ZIP N. Fort Myers, Fl 33903
TITLE T NAME Joan Gentille STREET ADDRESS 1064 N. Tamiami Tr. #23 CITY ST ZIP N. Fort Myers	61 TITLE Board of Directors ☐ Change ☐ Addition 62 NAME Leo Gentile Lot # 23 63 STREET ADDRESS 1064 N Tamiami Tr. 64 CITY ST ZIP N. Fort Myers, Fl. 33903 CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 X in Box.

SIGNATURE: Philip E Dubois 3/27/94 813-997-6046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)

PHILIP E. DUBOIS