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NON-PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

96 MAR 15 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *N98000000895*

1. Corporation Name

RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

5559 COLUMBIA CIR  
LAKE WALES FL 33853  
US

Mailing Address

5937 OAKMONT DRIVE  
LAKE WALES FL 33853

3. Date Incorporated or Qualified  
04/04/1991

3a. Date of Last Report  
06/05/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

26

30

31

9. Name and Address of Current Registered Agent

ROBINSON, FLOYD  
5559 COLUMBIA CIR  
LAKE WALES FL 33853

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	P	<input type="checkbox"/> DELETE
NAME	SHIREY, JEREMIAH E.	
STREET ADDRESS	5555 COLUMBIA CIR	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	O'NEILL, DENNIS	
STREET ADDRESS	5550 CANTERBURY DR	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CRAWFORD, RUTH	
STREET ADDRESS	5925 CANTERBURY CR.	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROBINSON, FLOYD	
STREET ADDRESS	5559 COLUMBIA CIR	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WEEKS, LLOYD	
STREET ADDRESS	5540 CANTERBURY RD	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRAWFORD, ROBERT	
STREET ADDRESS	5925 CANTERBURY RD.	
CITY-ST-ZIP	LAKE WALES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BOB CLACK
1.3 STREET ADDRESS	5561 CANTERBURY
1.4 CITY-ST-ZIP	RIVER RANCH, FL 33867
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ROBERT MILLER
2.3 STREET ADDRESS	5930 OAKMONT DR
2.4 CITY-ST-ZIP	LAKE WALES, FL 33853
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ED MR CAULEY
3.3 STREET ADDRESS	6304 OAKMONT DR
3.4 CITY-ST-ZIP	RIVER RANCH, FL 33853
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Robert Crawford*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-29-96

914-692-7795