

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037038

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: VERANDAS AT RIVERMARK, INC.

## Current Principal Place of Business:

76 NMAKET STREET  
APALACHICOLA, FL 32320

## New Principal Place of Business:

76 MARKET STREET  
SUITE G  
APALACHICOLA, FL 32320

## Current Mailing Address:

76 NMAKET STREET  
APALACHICOLA, FL 32320

## New Mailing Address:

P.O. BOX 96  
APALACHICOLA, FL 32329

FEI Number: 51-0460729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ATCHISON, ROBERT  
76 NMAKET STREET  
APALACHICOLA, FL 32320

## Name and Address of New Registered Agent:

ATCHISON, ROBERT  
76 MARKET STREET  
APALACHICOLA, FL 32320

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: ROBERT ATCHISON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: STOCKARD, DENNIS  
Address: 1010 BEAR CREEK TRAIL  
City-St-Zip: VICTOR, MT 59875

Title: DPTS ( ) Delete  
Name: ATCHISON, ROBERT  
Address: PO BOX 96  
City-St-Zip: APALACHICOLA, FL 32329

Title: D ( ) Delete  
Name: MORSESON, STANFORD E  
Address: 82 COMMERCE STREET  
City-St-Zip: APALACHICOLA, FL 32320

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MORSE, STANFORD E  
Address: 82 COMMERCE STREET  
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT ATCHISON

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date