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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046868

1. Corporation Name
RIVER CITY PARKING CORPORATION



Principal Place of Business
80 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH FL 32082

Mailing Address
80 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1995

4. FEI Number
59-3324178

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 6527 Burnham Cr.
Suite, Apt. #, etc.

2a. Mailing Address
26 6527 Burnham Cr.
Suite, Apt. #, etc.

City & State
23 Ponte Vedra Beach FL

City & State
28 Ponte Vedra Bch FL

Zip
24 32082 25 USA

Zip
29 32082 30 USA

9. Name and Address of Current Registered Agent

WILLIAMS, DENNIS M
80 PLAYERS CLUB VILLAS
PONTE VEDRA BCH FL 32082

10. Name and Address of New Registered Agent

81 Name
Dennis M. Williams
82 Street Address (P.O. Box Number is Not Acceptable)
6527 Burnham Cr.
83
84 City
Ponte Vedra Beach FL 85 Zip Code
32082

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTD	WILLIAMS, DENNIS M	80 PLAYERS CLUB VILLAS	PONTE VEDRA BEACH FL	<input type="checkbox"/>
VSD	WILLIAMS, SARA O	80 PLAYERS CLUB VILLAS	PONTE VEDRA BCH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		6527 Burnham Cr.	Ponte Vedra Beach, FL 32082	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		6527 Burnham Cr.	Ponte Vedra Beach, FL 32082	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis M. Williams
Signature and Typed or Printed Name of Signing Officer or Director

3/31/99

904/273-6111

Date

Daytime Phone #

CR2E034 (1/1/98)