

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P95000074705 (1)

1. Corporation Name

RIVERSIDE VILLAGE, INC.

Principal Place of Business

3331 E. RIVERSIDE DRIVE
FORT MYERS FL 33916-1457

Mailing Address

3331 E. RIVERSIDE DRIVE
FORT MYERS FL 33916-1457



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 09/27/1995 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 65-0626446 | |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | |
| | | | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing | |
| | | | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. | |
| | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| ROGERSON, STEVE 7574 TANIA LANE NRTH FORT MYERS FL 33917 | | | | 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 office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|--------------------|
| TITLE | P | 1.1 TITLE | ALBIN, JANEENE |
| NAME | ALBIN, JANEENE | 1.2 NAME | PO BOX 50412 |
| STREET ADDRESS | 50 ALLEN AVENUE | 1.3 STREET ADDRESS | FT MYERS, FL 33994 |
| CITY-ST-ZIP | FORT MYERS FL 33905 | 1.4 CITY-ST-ZIP | NA |
| TITLE | VP/T | 2.1 TITLE | |
| NAME | ROGERSON, STEVE | 2.2 NAME | |
| STREET ADDRESS | 7574 TANIA LANE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NORTH FORT MYERS FL 33917 | 2.4 CITY-ST-ZIP | |
| TITLE | S | 3.1 TITLE | ALBIN, DAVID R |
| NAME | ALBIN, DAVID R. | 3.2 NAME | PO BOX 50412 |
| STREET ADDRESS | 50 ALLEN AVENUE | 3.3 STREET ADDRESS | FT MYERS, FL 33994 |
| CITY-ST-ZIP | FORT MYERS FL 33905 | 3.4 CITY-ST-ZIP | NA |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David R. Albin

1-5-98 941-332-3788

CP2E034 (10/97)