FILE NOW: FILING FEE AFTER MAY 1,18 \$550.00 .

Mailing Address

2615 LAKE DRIVE

SINGER ISLAND FL 33404-3813

PROFIT · CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SINGER ISLAND FL 33404

2615 LAKE DRIVE

City-St-ZiP



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Morthan

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000019876 (7)

RIVERS EDGE SINGER ISLAND, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zin This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🔲 No 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PARKER, SUZANNE 2615 LAKE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 83 84 City Zip Code 85 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 (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and life if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 96/6) 13. DELETE 1.1 TITLE Change ☐ Addition TITLE PARKER, SUZANNE 1.2 NAME NAME 2615 LAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS SINGER ISLAND FL 33404 1.4 CITY-ST-ZIP CHY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADORESS CHY-ST-ZiP 2 4 CITY-ST-ZIP DELETE Change ■ Addition 3.1 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE THE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CHY-S1-ZIP Change Addition DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

I do 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 Bluck 12 or Block 13 to changed, or on an attachment with an address 4-14-97 SIGNATURE: Daytime Phone #