2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516804

FILED Jan 10, 2011 Secretary of State

Entity Name: SUWANNEE RIVER BEND, INC.

Current Principal Place of Business: New Principal Place of Business:

4127 NW 27TH LN. SUITE A

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

PO BOX 357845 GAINESVILLE, FL 32635

FEI Number: 59-1706339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, DENNIS G.
4127 NW 27TH LN., SUITE A
GAINESVILLE, FL 32606 US

LEE, DENNIS G
4127 NW 27TH LN., SUITE A
GAINESVILLE, FL 32606 US

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: DENNIS G. LEE 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: LEE, DENNIS G

Address: 4127 NW 27TH LN., SUITE A City-St-Zip: GAINESVILLE, FL 32606

Title: VAS

Name: LEE, CARIDAD E

Address: 4127 NW 27TH LN., SUITE A City-St-Zip: GAINESVILLE, FL 32606

Title: AS

Name: DAVIES, LISA

Address: 4127 NW 27TH LN., SUITE A City-St-Zip: GAINESVILLE, FL 32606

I hereby 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 all other like empowered.

SIGNATURE: DENNIS G. LEE DPS 01/10/2011