2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 24, 2005 08:00 AM **DOCUMENT # 625303 Secretary of State** 1. Entity Name RIVER GROVE, INC. Principal Place of Business Mailing Address 1609 S.E. 3RD AVENUE P.O. BOX 2077 OCALA FL 32678 US **OCALA FL 34471** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1913198 Not Applicable Zip Ζb Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DARLEY, ONEIDA L Street Address (P.O. Box Number is Not Acceptable) 1609 SE 3RD AVE PO BOX 2077 (MAIL) **OCALA FL 32678** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PD Delete TITLE 11111 U000000240491 NAME WILLIAMS, JAMES H. II 721 SE 15TH AVE STREET ADDRESS 02/24/05-80006-003 150.00 STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP VD Change ☐ Addition TITLE Delete TITLE WILLIAMS, LOUISE NAME NAME 721 SE 15TH AVE STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY+ST-7IP OCALA FL STD ☐ Defete uné ☐ Change Addition TITLE NAME DARLEY, ONEIDA L. STREET ADDRESS STREET ADDRESS 2108 SE 7TH ST CITY-ST-ZIP CHY-ST-7IP OCALA FL $\overline{\mathsf{VD}}$ ☐ Change Addition TITLE ☐ Delete WILLIAMS, JAMES H. III NAME 1330 SE 15 AVE STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP TITLE ☐ Change Addition RILE ☐ Delete ARNOLD, LAURA NAME 751 SE 80TH ST STREET ADDRESS STREET ADDRESS OCALA FL 34480 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TET) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED