

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76529

FILED
Jan 07, 2004
Secretary of State

Entity Name: RIVER CLUB GOLF COURSE, INC.

Current Principal Place of Business:

6600 RIVER CLUB BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6600 RIVER CLUB BLVD
POB "E"
BRADENTON, FL 34202

New Mailing Address:

6600 RIVER CLUB BLVD
POB
BRADENTON, FL 34202

FEI Number: 59-2817716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, JOHN C.
406 13TH ST W
BRADENTON, FL 33505

Name and Address of New Registered Agent:

PATRICK, CARL E PA
6823 OLD RANCH ROAD
SARASOTA, FL 34241

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: CARL E. PATRICK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, C.C.,
Address: 202 12TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VST () Delete
Name: FRENCH, RALPH S.,
Address: 216 CYPRESS AVE
City-St-Zip: ANNA MARIA, FL

Title: D (X) Delete
Name: FRENCH, RALPH S.,
Address: 216 CYPRESS AVE
City-St-Zip: ANNA MARIA, FL

Title: VTD (X) Delete
Name: PASCUZZI, MICHAEL F.,
Address: 7903 24TH AVE W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, RALPH S DR
Address: 216 CYPRESS AVE
City-St-Zip: ANNA MARIA, FL 34216

Title: VST (X) Change () Addition
Name: PASCUZZI, MICHAEL F
Address: 6905 PINE VALLEY ST
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL F. PASCUZZI

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date