

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2005
Secretary of State**

DOCUMENT# J76529

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
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 59-2817716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, THOMAS PA
1800 2ND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOYCE T. PASCUZZI

VST

11/15/2005

Electronic Signature of Signing Officer or Director

_____ Date