2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21005

FILED Feb 14, 2011 Secretary of State

Entity Name: RIVERBREEZE ESTATES PARK UNIT, INC.

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

1710 7TH ST SW 409 E. COLLEGE AVENUE

116 RUSKIN, FL 33570 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1710 7TH ST SW 409 E. COLLEGE AVENUE

116 RUSKIN, FL 33570 RUSKIN, FL 33570

FEI Number: 59-2873296 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:

WRIGHT, WENDELL
1710 7TH ST SW 44
409 E. COLLEGE AVENUE
RUSKIN, FL 33570 US
RUSKIN, FL 33570 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: EMILIA K. EICH 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GARRETT, CAROL A

 Address:
 1710 7TH ST SW 32

 City-St-Zip:
 RUSKIN, FL 33570

Title: S

 Name:
 WINTER, NORMA

 Address:
 1710 7TH ST SW 85

 City-St-Zip:
 RUSKIN, FL 33570

Title: T

 Name:
 PREW, STANLEY

 Address:
 1710 7TH ST SW 14

 City-St-Zip:
 RUSKIN, FL 33570

Title: F

Name: WRIGHT, WENDELL Address: 1710 7TH ST SW 44 City-St-Zip: RUSKIN, FL 33570

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDELL WRIGHT MR. 02/14/2011