

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041958

Entity Name: RIVER EDGE ASSOCIATES, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE PH 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

5505 INTERSTATE NORTH PARKWAY NW
ATLANTA, GA 30328

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE PH 2
MIAMI BEACH, FL 33139

New Mailing Address:

5505 INTERSTATE NORTH PARKWAY NW
ATLANTA, GA 30328

FEI Number: 58-2543843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, THOMAS C
1399 SW FIRST AVENUE SUITE 301
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMER, JACK
Address: 1900 SUNSET HARBOUR DRIVE PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BERESIN, TOD
Address: 5505 INTERSTATEN PKWY NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TRIVERS, DOUGLAS C
Address: 5505 INTERSTATE N PKWY NW
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS C. TRIVERS

T

08/10/2007

Electronic Signature of Signing Officer or Director

Date