

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 11, 2005
Secretary of State**

DOCUMENT# P00000078756

Entity Name: LE RIVAGE REALTY, INC.

Current Principal Place of Business:

7777 GLADES RD SUITE 310
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES RD SUITE 310
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1043795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J
7777 GLADES RD SUITE 310
BOCA RATON, FL 33434 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: DS () Delete
Name: GREENBERG, LEOANRD E
Address: 11500 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DP () Delete
Name: SCHMIER, ROBERT
Address: 7777 GLADES RD SUITE 310
City-St-Zip: BOCA RATON, FL 33434

Title: VPD () Delete
Name: FEURRING, DOUGLAS R
Address: 7777 GLADES RD, #310
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: REGISTER, ROXANNE
Address: 7777 GLADES RD, #310
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GREENBERG, LEONARD E
Address: 3483 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

Title: VP (X) Change () Addition
Name: STEIL, DEBRA
Address: 3483 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33436

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: LEONARD E GREENBERG

DS

11/11/2005

Electronic Signature of Signing Officer or Director

_____ Date