

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 247722**1. Entity Name
RIVER RETREATS, INC.Principal Place of Business
**3RD ST., W. - AVENUE D. NORTH
HARBOR BREEZE
CARRABELLE FL 32322
US**
Mailing Address
**P. O. BOX 645
3RD ST., W. - AVENUE D NORTH
CARRABELLE FL 32322
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**HARDY, RALPH E
3RD ST. WEST & AVENUE D NORTH
CARRABELLE FL 32322**4. FEI Number **59-1470733**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HARDY, RALPH**
STREET ADDRESS **3RD ST WEST & AVE D NORTH, P O BOX 645 N/A**
CITY-ST-ZIP **CARRABELLE FL**TITLE **V** ☐ Delete
NAME **HARDY, BRIAN S**
STREET ADDRESS **3RD ST WEST & AVE D NORTH, P O BOX 645 N/A**
CITY-ST-ZIP **CARRABELLE FL**TITLE **D** ☐ Delete
NAME **HARDY, CATHERINE**
STREET ADDRESS **3RD ST W AVE D NORTH, P O BOX 645**
CITY-ST-ZIP **CARRABELLE FL**TITLE **T** ☐ Delete
NAME **HARDY, TAMMI L**
STREET ADDRESS **3RD ST. WEST AND AVE. D N., PO BOX 645**
CITY-ST-ZIP **CARRABELLE FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ralph E. Hardy* **RALPH E. HARDY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-01

Date

850-697-2886

Daytime Phone #

FILED
Jan 12, 2001 8:00 am
Secretary of State

01-12-2001 90018 028 ***150.00

00003123

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)