

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347799

FILED
Mar 01, 2011
Secretary of State

Entity Name: RIVERSIDE GARDENS OF VERO BEACH INC

Current Principal Place of Business:

5101 NORTH HWY A-1-A
HARBOUR ISLAND VILLA #1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5101 NORTH HWY A-1-A
HARBOUR ISLAND VILLA #1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1284730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CAROL L
1065 31ST AVENUE
VERO BEACH, FL 32960 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: VP/S
Name: HUGHES, CAROL L
Address: 1065 31ST AVE
City-St-Zip: VERO BEACH, FL 32960

Title: P/T
Name: SCHINDLER, SHIRELY A
Address: 5101 NORTH HWY A-1-A, VILLA #1
City-St-Zip: VERO BEACH, FL 32963

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

SIGNATURE: SHIRLEY SCHINDLER

P/T

03/01/2011

Electronic Signature of Signing Officer or Director

Date