

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2007
Secretary of State

DOCUMENT# 709228

Entity Name: RIVER GARDEN, INC., A CONDOMINIUM**Current Principal Place of Business:**RIVER GARDEN INC.
3225 E. RIVERSIDE DR.
FORT MYERS, FL 33916**New Principal Place of Business:****Current Mailing Address:**6385 PRESIDENTIAL CT.
101
FORT MYERS, FL 33919**New Mailing Address:**C/O SILVERCRESTED MGT INC
P.O. BOX 1848
FORT MYERS, FL 33902**FEI Number:** 59-1310303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COPELAND, WILLIAM G
PALM STATE MGMT.
6385 PRESIDENTIAL CT., #101
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**SILVERCRESTED MGT INC
3440 MARINATOWN LANE
206
FORT MYERS, FL 33903 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: LEE J VAN TILBURG

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NESTER, SUZANNE
Address: PO BOX 2846
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: HOOD, JOHN
Address: 3225 E RIVERSIDE DR #14A
City-St-Zip: FORT MYERS, FL 33916

Title: T () Delete
Name: FRANCIS, REBECCA
Address: 3225 E RIVERSIDE DR #24B
City-St-Zip: FORT MYERS, FL 33916

Title: P () Delete
Name: BELL, ALLISON
Address: 3225 E RIVERSIDE DR., #34C
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Delete
Name: TEZAK, WAYNE
Address: 50 CHAPEL ST
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NESTER, SUZANNE
Address: PO BOX 2846
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change () Addition
Name: HOOD, JOHN
Address: 3225 E RIVERSIDE DR #14A
City-St-Zip: FORT MYERS, FL 33916

Title: TD (X) Change () Addition
Name: FRANCIS, REBECCA
Address: 3225 E RIVERSIDE DR #24B
City-St-Zip: FORT MYERS, FL 33916

Title: PD (X) Change () Addition
Name: JORDAN, ALIS
Address: 3225 E RIVERSIDE DR., #34C
City-St-Zip: FORT MYERS, FL 33916

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

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

SIGNATURE: ALIS JORDAN

PD

08/29/2007

Electronic Signature of Signing Officer or Director

Date