

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003371

FILED
Apr 29, 2004
Secretary of State

Entity Name: RIVER COUNTRY RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7295 NW 41 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7295 NW 41 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2128101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZO, MARIANO JR
7295 NW 41 STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: SANCHEZ, JULIO L
Address: 7295 NW 41 STREET
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: PEREZ, LAZARO
Address: 200 RAVEN RD
City-St-Zip: PINEY CREEK, NC

Title: SD () Delete
Name: MOZO, MARIANO JR
Address: 7295 NW 41ST STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIANO MOZO JR.

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date