2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State F01000003371 DOCUMENT # 1. Entity Name 05-05-2003 91382 031 ***150.00 RIVER COUNTRY RESORT HOMEOWNERS ASSOCIATION, INC Principal Place of Business Mailing Address 7295 NW 41 STREET 7295 NW 41 STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 56-2128101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, CAROLINA Street Address (P.O. Box Number is Not Acceptable) 7295 NW 41 STREET NW 4151 MIAMI FL 33166 City MiAMI 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. I am familiar with, and accept the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE PCTO JUllo L. SANCHEZ Change Addition Delete 7295 NW HIST STOKE NAME PEREZ, CAROLINA NAME STREET ADDRESS 7295 NW 41 STREET STREET ADDRESS MIAMI, FL. CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change Addition NAME PEREZ. LAZARO NAME

STREET ADDRESS STREET ADDRESS 200 RAVEN RD CITY-ST-ZIP CITY-ST-ZIP PINEY CREEK NC 51) **∑** Delete TITLE SD-TITLE 34 Change ☐ Addition MASIANO MOZOJR. NAME PEREZ, JESUS NAME 7295 NW 41ST STREET STREET ADDRESS STREET ADDRESS 200 RAVEN RD CITY-ST-ZIP CITY-ST-ZIP MiMI FL PINEY CREEK NC TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.