

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90267 046 ***150.00

DOCUMENT # G13157

1. Entity Name

RIVERWOODS INVESTMENT, INC.



Principal Place of Business

3711 CORTEZ ROAD
SUITE 300
BRADENTON FL 34210
US

Mailing Address

3711 CORTEZ ROAD WEST
SUITE 300
BRADENTON FL 34210
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

8210 Lakewood Ranch Blvd.
Bradenton, FL 34202

Suite, Apt. #, etc.

8210 Lakewood Ranch Blvd.
Bradenton, FL 34202

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2239841

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEIM, PRISCILLA
3711 CORTEZ ROAD, WEST
BRADENTON FL 34210

8210 Lakewood Ranch Blvd.
Bradenton, FL 34202

Name

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

8210 Lakewood Ranch Blvd.
Bradenton, FL 34202

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Priscilla G Heim

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/23/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME HEM, PRISCILLA
STREET ADDRESS 3711 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL 34210

TITLE ☐ Change ☐ Addition
NAME 8210 Lakewood Ranch Blvd.
STREET ADDRESS Bradenton, FL 34202
CITY-ST-ZIP

TITLE DPAS ☐ Delete
NAME SCHIER, JAMES
STREET ADDRESS 3711 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL 34210

TITLE ☒ Change ☐ Addition
NAME 8210 Lakewood Ranch Blvd.
STREET ADDRESS Bradenton, FL 34202
CITY-ST-ZIP

TITLE VPAS ☒ Delete
NAME TINDAL, STEVEN L
STREET ADDRESS 3711 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL 34210

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

SIGNATURE:

Priscilla G Heim

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/04 941 328 1034
Date Daytime Phone #