

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71357

FILED
Mar 26, 2009
Secretary of State

Entity Name: RIVERLAWN TERRACE PARK, INC.

Current Principal Place of Business:

2012 S OLGA DR
#23
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

80 PONDELLA RD SUITE E
N FORT MYERS, FL 33903 US

New Mailing Address:

90 PINE ISLAND ROAD, SUITE B
N FORT MYERS, FL 33903 US

FEI Number: 65-0092387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDMORE, TERESA L
C/O BEARDMORE, FOSTER & ASSOCIATES
80 PONDELLA RD STE E
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BEARDMORE, TERESA L
C/O BEARDMORE & ASSOCIATES
90 PINE ISLAND ROAD, SUITE B
NORTH 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, G. ROBERT
Address: 2012 S. OLGA DR. #23
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: JONES, DAVID
Address: 2012 S OLGA DRIVE, SUITE #30
City-St-Zip: FORT MYERS, FL 33905

Title: SC () Delete
Name: CAVANAUGH, CLARE
Address: 2012 S OLGA DRIVE, SUITE #15
City-St-Zip: FORT MYERS, FL 33905

Title: TD () Delete
Name: LEAHY, RITA
Address: 2012 S. OLGA DRIVE #43
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: WAITE, RON
Address: 2012 S OLGA DR #29
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Delete
Name: INMAN, DONALD
Address: 2012 S OLGA DRIVE, SUITE #9
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: INMAN, DONALD
Address: 2012 S OLGA DRIVE, SUITE #9
City-St-Zip: FORT MYERS, FL 33905

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

Title: TD (X) Change () Addition
Name: MURPHY, CAROL
Address: 2012 S. OLGA DRIVE #33
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: JONES, DAVID
Address: 2012 S OLGA DR #30
City-St-Zip: FORT MYERS, FL 33905

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

SIGNATURE: G. ROBERT MORTON

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date