2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# K71357

Entity Name: RIVERLAWN TERRACE PARK, INC.

Current Principal Place of Business:

2012 S OLGA DR
9
FORT MYERS, FL 33905

New Principal Place of Business:

2012 S OLGA DR
30
FORT MYERS, FL 33905

Current Mailing Address:

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

New Mailing Address:

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 & ASSOCIATES
90 PINE ISLAND ROAD, SUITE B
NORTH FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAY, DANIELS
Address: 2012 S OLGA DRIVE # 30
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: STANDLEY, DAVID C
Address: 2012 S OLGA DRIVE SUITE # 25
City-St-Zip: FORT MYERS, FL 33905

Title: SC
Name: BOB, VANDERPOOL
Address: 2012 S OLGA DRIVE SUITE #27
City-St-Zip: FORT MYERS, FL 33905

Title: TD
Name: MURPHY, CAROL
Address: 2012 S OLGA DRIVE #33
City-St-Zip: FORT MYERS, FL 33905

Title: DAL
Name: DAVE, JONES
Address: 2012 S OLGA DR #30
City-St-Zip: FORT MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: RAY DANIELS P 03/20/2012

Electronic Signature of Signing Officer or Director Date