

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02606

FILED
Apr 11, 2005
Secretary of State

Entity Name: RIVER'S EDGE MOBILE HOME PARK, INC.

Current Principal Place of Business:

4300 W. CYPRESS ST.
STE 150
TAMPA, FL 33607

New Principal Place of Business:

1064 N TAMIAMI TRAIL
FT MYERS, FL 33903

Current Mailing Address:

4300 W. CYPRESS ST.
STE 150
TAMPA, FL 33607

New Mailing Address:

401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

FEI Number: 59-2969727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, NELSON
4300 W. CYPRESS ST
STE 150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STEINER, NELSON
401 SOUTH ALBANY AVENUE
TAMPA, FL 33606 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: NELSON C STEINER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STEINER, NELSON C.,
Address: 4300 W. CYPRESS ST. -STE 150
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STEINER, NELSON C.,
Address: 401 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

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: NELSON C STEINER

DIR

04/11/2005

Electronic Signature of Signing Officer or Director

Date