

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L39140

Entity Name: RIVER RIDGE REALTY COMPANY

FILED  
Oct 10, 2007  
Secretary of State

## Current Principal Place of Business:

11324 RIDGE RD  
NEW PORT RICHEY, FL 346546044

## New Principal Place of Business:

## Current Mailing Address:

11324 RIDGE RD  
NEW PORT RICHEY, FL 346546044

## New Mailing Address:

FEI Number: 59-2984137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYCE, M.D.  
11324 RIDGE RD  
NEW PORT RICHEY, FL 34654 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: D ( ) Delete  
Name: NIELSEN, HELMAR  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL

Title: P ( ) Delete  
Name: BOYCE, M.D.  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL

Title: VP ( ) Delete  
Name: POPESCU, LUCIAN  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: ST ( ) Delete  
Name: BOYCE, BRYAN  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL 346546044

Title: VP ( ) Delete  
Name: REYNOLDS, B.J.  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL 34654

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: BRANA, JOSEPH S  
Address: 11324 RIDGE RD  
City-St-Zip: NEW PORT RICHEY, FL 34654

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

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: M..D.Boyce

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date