2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13776

FILED Mar 01, 2011 Secretary of State

Entity Name: RIVER GROVE ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

3200 RIVER GROVE CIRCLE FT. MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

3200 RIVER GROVE CIRCLE FT. MYERS, FL 33905 US

FEI Number: 26-1914005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, TINA 3200 RIVER GROVE CIRCLE FT MYERS, FL 33905 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STEWART, JOHN

Address: 3180 RIVER GROVE CIRCLE City-St-Zip: FT. MYERS, FL 33905 US

Title: VD

Name: FISCHER, CHERYL Address: 3128 RIVER GROVE CIRCLE

City-St-Zip: FT. MYERS, FL 33905 US

Title: TD

Name: TAYLOR, TINA

Address: 3200 RIVER GROVE CIRCLE City-St-Zip: FT. MYERS, FL 33905 US

Title: SD

 Name:
 ALEXANDER, BRYAN E

 Address:
 3208 RIVER GROVE CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33905 US

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

SIGNATURE: TINA DENISE TAYLOR TR 03/01/2011