

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21005

FILED
Jul 10, 2008
Secretary of State

Entity Name: RIVERBREEZE ESTATES PARK UNIT, INC.

Current Principal Place of Business:

1710 7TH ST SW
116
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

1710 7TH ST SW
116
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-2873296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PESCHKE, DIANNE
1710 7TH ST SW 22
RUSKIN, FL 33570 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: SMITH, LOREN
Address: 1710 7TH ST SW 88
City-St-Zip: RUSKIN, FL 33570

Title: P () Delete
Name: PESCHKE, DIANNA
Address: 1710 7TH ST SW 22
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: SONDERFIELD, MARVIN
Address: 1710 7TH ST SW #53
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: HELEMAN, ESTHER
Address: 1710 7TH ST SW #29
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: CAROL, GARRETT
Address: 1710 7TH ST SW 32
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: WATSON, JOYCE
Address: 1710 7TH ST SW 73
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, WATSON
Address: 1710 7TH ST SW 102
City-St-Zip: RUSKIN, FL 33570

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

Title: D (X) Change () Addition
Name: SONDERFIELD, MARVIN
Address: 1710 7TH ST SW #53
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Change () Addition
Name: WRIGHT, WEDELL
Address: 1710 7TH ST SW #44
City-St-Zip: RUSKIN, FL 33570

Title: T (X) Change () Addition
Name: PREW, STANLEY
Address: 1710 7TH ST SW 14
City-St-Zip: RUSKIN, FL 33570

Title: S (X) Change () Addition
Name: MEISSNER, WAYNE
Address: 1710 7TH ST SW #73
City-St-Zip: RUSKIN, FL 33570

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

SIGNATURE: DIANNA W. PESCHKE

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date