

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

Entity Name: RIVER'S REACH II AT COUNTRY CREEK, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0560489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 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: P
Name: DAUGHTERY, ROBERT
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: HOLTHOFER, JEANETTE
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: WEIR, LEONARD
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: T
Name: NORMAN, PETER
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: FOSTER, MILTON
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: PAUL L SAPP

CFPM

02/15/2010

Electronic Signature of Signing Officer or Director

Date