2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000001518 . Entity Name RIVERHOUSE OF LEE COUNTY, INC. Principal Place of Business Mailing Address 1318 LAFAYETTE STREET 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, THOMAS W DO NOT WRITE CAPE CORAL, FL 33904 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. **İGİV**ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DSTE UMUUUUSSESS \$5.00 May Be Added to Fees 9. Election Campaign Financing File Nowill FEE IS \$150.00 -After May 1, 2008 Fee will be \$550.00 01/30/06-80015-019 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS RECKENDORF, ANDREAS 1318 LAFAYETTE STREET THEET ADDRESS CAPE CORAL, FL 33904 915-72-12 ME. RECKENDORF, CLAUDIA 1318 LAFAYETTE STREET HEET ADDRESS T-51-ZP CAPE CORAL, FL 33904 TU: HILL, THOMAS W AME 1318 LAFAYETTE STREET TREET ADDRESS DO NOT WRITE CAPE CORAL, FL 33904 IN THIS SPACE ŲΩ THEET ADDRESS <u>((† - 3.1 - 21</u>P THEET ADDITESS 1-51-ZIP

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:

FET MUURESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED