

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008157

FILED
Jul 23, 2008
Secretary of State

Entity Name: RIVERBEND REALTY CORPORATION

Current Principal Place of Business:

837 NE 18TH CT
APT#9
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1301 EMERALD TERRACE
FT. PIERCE, FL 34950

Current Mailing Address:

837 NE 18TH CT
APT#9
FT LAUDERDALE, FL 33305

New Mailing Address:

1430 SHERIDAN STR.
G 10
HOLLYWOOD, FL 33020

FEI Number: 65-1092854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTMAN, LLOYD M
700 NE 90TH STREET
MIAMI, FL 33138 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: PRES () Delete
Name: SCHNEIDER, THERESA
Address: 837 NE 18TH CT # 9
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: SCHNEIDER, DIETER M
Address: 1430 SHERIDAN STR. G 10
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNEIDER, THERESA
Address: 1430 SHERIDAN STREET G 10
City-St-Zip: HOLLYWOOD, FL 33020

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: THERESA SCHNEIDER

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date