

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008157

FILED
Feb 26, 2011
Secretary of State

Entity Name: RIVERBEND REALTY CORPORATION

Current Principal Place of Business:

6 HARBOUR ISLE DRIVE EAST
UNIT#301
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

6 HARBOUR ISLE DR EAST
301
FT. PIERCE, FL 34949

New Mailing Address:

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
Name: SCHNEIDER, THERESA
Address: 6 HARBOUR ISLE DRIVE EAST #301
City-St-Zip: FT. PIERCE, FL 34949

Title: VP
Name: SCHNEIDER, DIETER M
Address: 6806 LAKESIDE CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: THERESA SCHNEIDER

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date