

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009190

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** PEACE RIVER RESORT, INCORPORATED

**Current Principal Place of Business:**

5000 TAMIAMI TRAIL  
CHARLOTTE HARBOR, FL 33980 US

**New Principal Place of Business:**

1769 AUGUSTA DRIVE  
BUILDING 41  
FORT MYERS,, FL 33907 US

**Current Mailing Address:**

1769 AUGUSTA DR BLDG 41  
FORT MYERS, FL 33907 US

**New Mailing Address:**

1769 AUGUSTA DRIVE  
BUILDING 41  
FORT MYERS,, FL 33907 US

**FEI Number:** 65-1077807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MARX, JANELLE E  
1769 AUGUSTA DR  
FORT MYERS, FL 33907 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: PSD  
Name: MARX, JANELLE E PSD  
Address: 1769 AUGUSTA DRIVE  
City-St-Zip: FORT MYERS, FL 33907 US

Title: T  
Name: MARX, ROBERT B  
Address: 150 SOUTH LAKE DRIVE  
City-St-Zip: WATERTOWN, SD 57201

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: ROBERT B. MARX

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06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date