

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# P02000082496

Entity Name: PUNTA RIVERSIDE, INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 05-0523507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER PA
1072 GOODLETTE RD
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WANKLYN, JOHN A
Address: 1100 FIFTH AVENUE S. #201
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: CONNOR, SYLVIA
Address: 3531 BONITA BAY BLVD #300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: TOM, FLOOD
Address: 1100 FIFTH AVENUE SOUTH #201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A WANKLYN

P

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date