

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134080

FILED
Apr 29, 2008
Secretary of State

Entity Name: RIVERS EDGE REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

90 FRANCES AVE
PANACEA, FL 32346

New Principal Place of Business:

302 NANCY LANE
STEINHATCHEE, FL 32359

Current Mailing Address:

PO BOX 34
PANACEA, FL 32346

New Mailing Address:

160 LAUREL CREEK COURT
CARROLLTON, GA 30117

FEI Number: 05-0539618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, ANDREA
90 FRANCES AVE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

TERRELL, ANDREA
302 NANCY LANE
STEINHATCHEE, FL 32359 US

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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRELL, ANDREA
Address: 90 FRANCES AVE
City-St-Zip: PANACEA, FL 32346

Title: ST () Delete
Name: TERREL, ANDREA
Address: 90 FRANCES AVE
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRELL, ANDREA
Address: 302 NANCY LANE
City-St-Zip: STEINHATCHEE, FL 32359

Title: ST (X) Change () Addition
Name: TERREL, ANDREA
Address: 320 NANCY LANE
City-St-Zip: STEINHATCHEE, FL 32359

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: ANDREA TERRELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date