

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044139

Entity Name: SANTA FE RIVER VILLAGE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
#298
SARASOTA, FL 34239

Current Mailing Address:

15 PARADISE PLAZA
#298
SARASOTA, FL 34239

New Principal Place of Business:

2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

PO BOX 495549
17
PORT CHARLOTTE, FL 33952 US

FEI Number: 61-1472920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, LARRY A SR.
15 PARADISE PLAZA
298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KAZWELL, STANLEY J JR
2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952 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: STANLEY J KAZWELL, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LACKEY, LARRY A SR.
Address: 15 PARADISE PLAZA #298
City-St-Zip: SARASOTA, FL 34239

Title: VPT () Delete
Name: MCDANIEL, JANICE M
Address: 4268 CONWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: KAZWELL, STANLEY J JR.
Address: 2395 TAMIAMI TRAIL STE 17
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAZWELL, STANLEY J
Address: 2395 TAMIAMI TRAIL STE. 17
City-St-Zip: PORT CHARLOTTE, FL 34239 US

Title: V D (X) Change () Addition
Name: KAZWELL, STANLEY J SR
Address: 2395 TAMIAMI TRAIL STE 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: CHMB (X) Change () Addition
Name: LACKEY, LARRY
Address: 2395 TAMIAMI TRAIL STE 17
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: STANLEY J KAZWELL JR.

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date