

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107594

FILED
Apr 28, 2008
Secretary of State

Entity Name: RIVERSIDE HOMES OF S.W. FLORIDA, INC

Current Principal Place of Business:

444 PARAMARIBO STREET
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

6172 ALFRED BLVD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

444 PARAMARIBO STREET
PUNTA GORDA, FL 33983 US

New Mailing Address:

6172 ALFRED BLVD
PUNTA GORDA, FL 33982 US

FEI Number: 20-0279108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, JOSEPH L
444 PARAMARIBO STREET
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

DUTTON, JOSEPH L
6172 ALFRED BLVD
PUNTA GORDA, FL 33982 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: JOSEPH L DUTTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUTTON, JOSEPH L
Address: 444 PARAMARIBO STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP () Delete
Name: DUTTON, KIMBERLY L
Address: 444 PARAMARIBO STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTTON, JOSEPH L
Address: 6172 ALFRED BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP (X) Change () Addition
Name: DUTTON, KIMBERLY L
Address: 6172 ALFRED BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 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: JOSEPH L. DUTTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date