2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P0300012444

NEW RIVER FOREST VILLAS, INC



FILED Jan 30, 2008 08:00 Al Secretary of State

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Principal Place of Business Mailing Address TIMBER VILLAGE OFFICE 106 SW 37TH TRAIL WORTHINGTON SPRINGS FL 32697 TIMBER VILLAGE OFFICE 106 SW 37TH TRAIL WORTHINGTON SPRINGS FL 32697 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0532513 Not Applicable Zip Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIMES, JOHN D JR. Street Address (P.O. Box Number is Not Acceptable) CORNER 3RD AVE. WEST & ETHEL ST. TIMBER VILLAGE OFFICE WORTHINGTON SPRINGS FL 32697 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or minred name of registered agent and the if employees (NOTE: Fedistyred Agont & miniture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TITLE Change Addition U00000804544 02/05/08-80072-024 150.00 RIMES, JOHN D JR. NAME NAME STREET ADDRESS P.O. BOX 22 STREET ADDRESS City-St-Zin WORTHINGTON SPRINGS FL 32697 CITY - ST-ZIP TITLE Delete TITLE Change Addition RIMES, LESSIE M NAME NAME STREET ADDRESS P.O. BOX 22 STREET ADDRESS CITY-ST-7/P WORTHINGTON SPRINGS FL 32697 CITY-ST-ZIP TILL ☐ Delete TITLE ☐ Change ☐ Addition NAME RIMES, JOHN D III NAME STREET ADDRESS | P.O. BOX 247 STREET ADDRESS CITY-ST-ZIP WORTHINGTON SPRINGS FL 32697 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Apdition RIMES, JEFFERY D NAME NAME P.O. BOX 326 STREET ADDRESS STREET ADDRESS WORTHINGTON SPRINGS FL 32697 CITY-ST-7IP CHY-ST-7(P TITLE Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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