

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124444

FILED
Feb 24, 2010
Secretary of State

Entity Name: NEW RIVER FOREST VILLAS, INC.

Current Principal Place of Business:

TIMBER VILLAGE OFFICE
106 SW 37TH TRAIL
WORTHINGTON SPRINGS, FL 32697

New Principal Place of Business:

TIMBER VILLAGE OFFICE
11918 SW 37TH TRAIL
LAKE BUTLER, FL 32054

Current Mailing Address:

TIMBER VILLAGE OFFICE
106 SW 37TH TRAIL
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

TIMBER VILLAGE OFFICE
11918 SW 37TH TRAIL
LAKE BUTLER, FL 32054

FEI Number: 03-0532513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, JOHN D JR.
CORNER 3RD AVE. WEST & ETHEL ST.
TIMBER VILLAGE OFFICE
WORTHINGTON SPRINGS, FL 32697 US

Name and Address of New Registered Agent:

RIMES, JOHN D JR.
11918 SW 37TH TRAIL
TIMBER VILLAGE OFFICE
LAKE BUTLER, FL 32054 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RIMES, JOHN D JR.
Address: P.O. BOX 22
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: D
Name: RIMES, LESSIE M
Address: P.O. BOX 22
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: D
Name: RIMES, JOHN D III
Address: P.O. BOX 247
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: D
Name: RIMES, JEFFERY D
Address: P.O. BOX 326
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. RIMES JR.

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date