

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124444

FILED  
Mar 01, 2011  
Secretary of State

Entity Name: NEW RIVER FOREST VILLAS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## 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

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date