2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90193 012 ***150.00 DOCUMENT # P03000126895 1. Entity Name RIVERVIEW TOWNCENTRE, INC. Principal Place of Business Mailing Address 60033915 33 EAST WALL STREET 33 EAST WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01152008 Chq-P CR2E034 (12/06) 21299 US Hwy 27 P. O. BOX 3737 4. FEI Number Applied For Lake Wales, FL 20-0417844 Not Applicable Lake Wales, FL \$8.75 Additional 33859-6851 5. Certificate of Status Desired 33859-3737 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, P.T. David A. Miller 33 EAST WALL STREET FROSTPROOF, FL 33843 21299 US Hwy 27 Lake Wales, FL 33859-6851 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. (NOTE: Registered Agent signature required when reinstating) ure, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CRADDOCK, F. HOOD NAME NAME STREET ADDRESS 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME WILSON, P.T. NAME 12 MOUNTAIN LAKE ESTATES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP VSTD TITLE ☐ Delete TITI F Change Addition NAME WILSON, CLAYTON G NAME STREET ADDRESS 65 MOUNTAIN LAKE ESTATE STREET ADDRESS CITY-ST-7/P LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED