

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

03-14-2005 90097 010 ***150.00

DOCUMENT # P04000017502

1. Entity Name
RIVER EDGE PLANTATION COMPANY



Principal Place of Business
300 W CYPRESS CREEK ROAD SUITE 470
WACHOVIA BANK BUILDING
FT LAUDERDALE, FL 33309

Mailing Address
800 W CYPRESS CREEK ROAD SUITE 470
WACHOVIA BANK BUILDING
FT LAUDERDALE, FL 33309

66016103



03112005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-268-3772

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEGE, LARRY
800 W CYPRESS CREEK ROAD SUITE 470
WACHOVIA BANK BUILDING
FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME LEGEL, LARRY ☐ Delete
STREET ADDRESS 800 W CYPRESS CREEK ROAD SUITE 470
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ASST. SEC; ASST. TREAS. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D P S T ☐ Change ☒ Addition
NAME JEROME REYNAERT
STREET ADDRESS 800 W. CYPRESS CREEK RD., #470
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE D ☐ Change ☒ Addition
NAME JOSEPH M. STERLACCI
STREET ADDRESS 800 W. CYPRESS CREEK RD., #470
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE D ☐ Change ☒ Addition
NAME WILLIAM F. HOPKINS, JR.
STREET ADDRESS 800 W. CYPRESS CREEK RD., #470
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Legel ASST SEC LARRY LEGEL 3/11/5 954 4938900

Date

Daytime Phone

66016103

Attachment

#P0400001502

1695



Time & Money Is Freedom Inc
800 West Cypress Creek Road Ste 470
Ft Lauderdale, FL 33309

DATE 3-11-5

83-843/870
BRANCH 88425

of to
order of Florida Dept of State
One hundred fifty

\$ 150-

DOLLARS



Security
Features
Details on
Back

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

River Edge Plantation Company

Carry Cegel

WE ARE REPLACING THE DOCUMENT AND YOU HAVE ALREADY DEPOSITED THE FILING FEE.