

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024999

Entity Name: RIVERWOOD REAL ESTATE, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

3235 OSPREY LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

3235 OSPREY LANE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

3235 OSPREY LANE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-0996566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACONE, REGINA M
3235 OSPREY LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

IACONE, REGINA M
3235 OSPREY LANE
PORT CHARLOTTE, FL 33953 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: REGINA M. IACONE

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IACONE, REGINA M
Address: 3535 OSPREY LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: BLATZ, ANITA H
Address: 6097 TANEYTOWN
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IACONE, REGINA M
Address: 3535 OSPREY LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D (X) Change () Addition
Name: BALTIERRA, ANITA
Address: 6097 TANEYTOWN
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES W. MALLONEE

A

09/24/2008

Electronic Signature of Signing Officer or Director

Date