

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000115684

**FILED**  
**Oct 26, 2007**  
**Secretary of State**

**Entity Name:** RIVER CITY HOMES REALTY OF PALM COAST, INC.

**Current Principal Place of Business:**

12058 SAN JOSE BLVD  
STE 804  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

12058 SAN JOSE BLVD  
STE 804  
JACKSONVILLE, FL 32223

**New Mailing Address:**

**FEI Number:** 20-1518621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRABTREE, R.R.  
8777 SAN JOSE BLVD BLDG A STE 200  
JACKSONVILLE, FL 32217 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: PD ( ) Delete  
Name: BRANIFF, MICHAEL  
Address: 12058 SAN JOSE BLVD STE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP ( ) Delete  
Name: CALOIA, THOMAS V  
Address: 12058 SAN JOSE BLVD STE 804  
City-St-Zip: JACKSONVILLE, FL 32223

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BRAITHWAITE, SANDI J  
Address: 12058 SAN JOSE BLVD STE 804  
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL L BRANIFF

PD

10/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date