

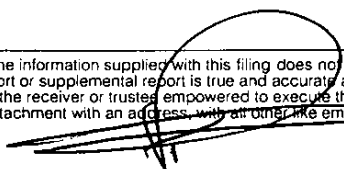


FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90419 048 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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|---|--|--|
| DOCUMENT # P04000164219 | |  |
| 1. Entity Name RIVERSIDE LANDINGS AT LAS OLAS, INC. | | |
| Principal Place of Business 1217 SE 1ST AVE SUITE 2 FORT LAUDERDALE, FL 33316 | Mailing Address 1217 SE 1ST AVE SUITE 2 FORT LAUDERDALE, FL 33316 | 40089577  04242007 No Chg-P CR2E034 (11/05) 4. FEI Number NOT APPLICABLE 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| DO NOT WRITE IN THIS SPACE | | |
| 6. Name and Address of Current Registered Agent JACOBSON, DANIEL A. 901 S FEDERAL HWY SUITE 201 FORT LAUDERDALE, FL 33316 | | |
| DO NOT WRITE IN THIS SPACE | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TERENCE, PATERSON 1217 SE 1ST AVE FORT LAUDERDALE, FL 33316 | |
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| DO NOT WRITE IN THIS SPACE | | |
| 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 empowerments. | | |
| SIGNATURE:  | | T. PATERSON 04-30-2007 954 522-1069 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> |