

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166910

Entity Name: RIVERFRONT REALTY, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Principal Place of Business:

9891 CALOOSA YACHT AND RACQUET CLUB DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Mailing Address:

9891 CALOOSA YACHT AND RACQUET CLUB DRIVE
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, JAY A
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SHELTON, WILLIAM R
9891 CALOOSA YACHT AND RACQUET CLUB DRIVE
FORT MYERS, FL 33919 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: WILLIAM R. SHELTON

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRETT, JAY A
Address: 9100 COLLEGE POINTE COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, WILLIAM R
Address: 9891 CALOOSA YACHT AND RACQUET CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM R. SHELTON

D

04/02/2005

Electronic Signature of Signing Officer or Director

Date