

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000735

FILED
Apr 21, 2011
Secretary of State

Entity Name: RIVEREDGE PROPERTIES OF BREVARD, INC.

Current Principal Place of Business:

2582 S. MAGUIRE RD.
#104
OCOOE, FL 34761

New Principal Place of Business:

11906 PROVINCIAL WAY
WINDERMERE, FL 34786

Current Mailing Address:

2582 S. MAGUIRE RD.
#104
OCOOE, FL 34761

New Mailing Address:

11906 PROVINCIAL WAY
WINDERMERE, FL 34786

FEI Number: 20-4043477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DALE
11906 PROVINCIAL WAY
WINDERMERE, FL 34786 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: PSEC
Name: DOROUGH, JOHN D
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: DOROUGH, HOWARD D
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: TREA
Name: COX, DALE
Address: 11906 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: JOHN D DOROUGH

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04/21/2011

Electronic Signature of Signing Officer or Director

Date