

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014754

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE RIVERHOUSE AT REGATTA POINTE, INC

Current Principal Place of Business:

1001 RIVERSIDE DRIVE
STE. 200
PALMETTO, FL 34211

New Principal Place of Business:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34211

Current Mailing Address:

1001 RIVERSIDE DRIVE
STE. 200
PALMETTO, FL 34211

New Mailing Address:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34211

FEI Number: 20-4402043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERNOORD, HARRY
1001 RIVERSIDE DRIVE
STE. 200
PALMETTO, FL 34211 US

Name and Address of New Registered Agent:

VANDERNOORD, PETER
1001 RIVERSIDE DRIVE
PALMETTO, FL 34211 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: PETER VANDERNOORD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34211

Title: MGRM () Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: PRES (X) Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Delete
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34211

Title: PRES (X) Change () Addition
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

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

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

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: PETER VANDERNOORD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date