

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000014754

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** THE RIVERHOUSE AT REGATTA POINTE, INC

**Current Principal Place of Business:**

1001 RIVERSIDE DRIVE  
PALMETTO, FL 34211

**New Principal Place of Business:**

**Current Mailing Address:**

1001 RIVERSIDE DRIVE  
PALMETTO, FL 34211

**New Mailing Address:**

**FEI Number:** 20-4402043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANDERNOORD, PETER  
1001 RIVERSIDE DRIVE  
PALMETTO, FL 34211 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: MGRM  
Name: VANDERNOORD, HARRY  
Address: 1001 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34211

Title: PRES  
Name: VANDERNOORD, PETER  
Address: 1001 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221

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: PETER VANDERNOORD

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date