

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105172

Entity Name: RIVER TOWNE HOMES, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2280 MALUKE LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2372 BLANDING BOULEVARD
MIDDLEBURG, FL 320684927

Current Mailing Address:

5133 AMERICO LANE
ELKTON, FL 32033

New Mailing Address:

2372 BLANDING BOULEVARD
MIDDLEBURG, FL 320684927

FEI Number: 56-2605277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, BEVERLY A
5133 AMERICO LANE
ELKTON, FL 32033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: DANIEL, BEVERLY A
Address: 5133 AMERICO LANE
City-St-Zip: ELKTON, FL 32033

Title: DPS () Delete
Name: KRAUSE, SUSAN D
Address: 1536 LINKSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: JULIUS, MARK A
Address: 231 HOPKINS ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY A. DANIEL

DVP

02/13/2009

Electronic Signature of Signing Officer or Director

Date