

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105172

Entity Name: RIVER TOWNE HOMES, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2372 BLANDING BOULEVARD
MIDDLEBURG, FL 320684927

New Principal Place of Business:

1212-1 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2372 BLANDING BOULEVARD
MIDDLEBURG, FL 320684927

New Mailing Address:

1212-1 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

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:

DANIEL, BEVERLY A
2284 MALUKE RD
MIDDLEBURG, FL 32068 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: BEVERLY DANIEL

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: DANIEL, BEVERLY A
Address: 2284 MALUKE RD
City-St-Zip: MIDDLEBURG, FL 32068

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

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: BEVERLY DANIEL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date