


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90094 031 ***150.00

DOCUMENT # P07000108558		
1. Entity Name NEW RIVER DEVELOPMENT CO., INC.		

Principal Place of Business % DAVID A WEBSTER 450 N WYMORE ROAD WINTER PARK, FL 32789	Mailing Address % DAVID A WEBSTER 450 N WYMORE ROAD WINTER PARK, FL 32789
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40089194



2. Principal Place of Business - No P.O. Box # c/o Webster & Partners, P.L.	3. Mailing Address c/o Webster & Partners, P.L.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01102008 Chg-P CR2E034 (12/06)

City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0498673	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent W&P SERVICES, INC. 450 N WYMORE ROAD WINTER PARK, FL 32789	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHLI, BEAT M 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP Eric Marks 13001 Founders Sq Dr. Orlando, FL 32828 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/21/08 Daytime Phone # _____

ATTACHMENT

40089194

P07000108558

**ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF ANNUAL MEETING
OF
NEW RIVER DEVELOPMENT CO., INC.**

The undersigned being all of the members of the Board of Directors and all of the Shareholders of New River Development Co., Inc. (the "Corporation"), in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes and the ByLaws of this Corporation relating to action taken without a meeting, hereby adopt to the following action by the Board of Directors and Shareholders of the Corporation, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Beat M. Kahli

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Corporation until the next annual meeting and until their successors are elected:

President

Beat M. Kahli

Vice-President

Secretary

Treasurer

FURTHER RESOLVED that this Action By Written Consent of the Board of Directors and Shareholders shall constitute the annual meeting of the Shareholders of the Corporation.

FURTHER RESOLVED that the Board of Directors and Shareholders hereby ratify and confirm all actions of the officers and Directors of the Corporation for the past year.

FURTHER RESOLVED that the officers of this Corporation shall cause the 2008 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the 21 day of April, 2008.


Beat M. Kahli, Director/Shareholder