2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18935

FILED Apr 18, 2009 Secretary of State

Entity Name: CONGO RIVER GOLF DEVELOPMENT, CO.

| • | | | | | |
|---|--|--------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | N STREET | | | | |
| STE 302 SARASOT | TA, FL 34236 | | | | |
| Current N | lailing Addre | ss: | New Mailing Addres | New Mailing Address: | |
| STE 302 | N STREET TA, FL 34236 | | | | |
| FEI Number | : 59-3643292 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| The above | e of Florida. | | purpose of changing its registere | ed office or registered agent, or both, | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | VOZZA, GIOR | Γ BAY SHORE DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VST (HOLLY, DENN 1343 MAIN ST SARASOTA, FI | REET STE 302 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: DENNIS L. HOLLY VST 04/18/2009