

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085679

FILED
Apr 28, 2009
Secretary of State

Entity Name: RIVERSIDE VILLAGE SHOPPING CENTER, INC.

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 27
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 27
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3213606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOK, RICHARD A
13000 SAWGRASS VILLAGE CIRCLE
SUITE 27
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LOOK, RICHARD A
13000 SAWGRASS VILLAGE CIRCLE
SUITE 27
PONTE VEDRA BEACH, FL 32082 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOOK, RICHARD A
Address: 13000 SAWGRASS VILLAGE CIRCLE, SUITE 27
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DELPH, TINA
Address: 13000 SAWGRASS VILL. CIRC. STE. 27
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: LOOK, BERNICE N.
Address: 13000 SAWGRASS VILLAGE CIRCLE, SUITE 27
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD A. LOOK

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date