

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085679

FILED
Apr 25, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DELPH, TINA
Address: 13000 SAWGRASS VILLAGE CIR STE. 27
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: RICHARD LOOK

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date