2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # **P94000025669** 1. Entity Name RIVER VILLAS, INC. 01-24-2001 90066 011 ***150.00 Principal Place of Business Mailing Address 239 BUFFALO BLUFF RD 7300 CRILL AVENUE CR 309B PALATKA FL 32177 SATSUMA FL 32189 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3283614 Applied For Not Applicable Zip Country _ Zip Country \$8.75 Additional 5. Certificate of Status Desired__ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRINGTON, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 7300 CRILL AVE PALATKA FL 32177 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. President TITLE TITLE ☐ Addition ☐ Delete HERRINGTON. WILLIAM J. HERRINGTON, WILLIAM J NAME NAME STREET ADDRESS RT 4 BOX 350 STREET ADDRESS 1384 Crill Ave, CITY-ST-ZIP PALATKA FL CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change JENNINGS, RICHARD F NAME NAME 239 BUFFALO BLUFF RD, #160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP **X** Delete TITLE Change Addition STRICKLAND, NEAL W NAME NAME **108 GAILEY STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO FL 32187 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

WILLIAM J HERRINGTON 12 JANGOO

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.