

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025669

Entity Name: RIVER VILLAS, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

239 BUFFALO BLUFF RD
CR 309B
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

7300 CRILL AVENUE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3283614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, WILLIAM J
7300 CRILL AVE
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERRINGTON, WILLIAM J
Address: 7324 CRILL AVE
City-St-Zip: PALATKA, FL 32177

Title: P () Delete
Name: JENNINGS, RICHARD F
Address: 239 BUFFALO BLUFF RD, #157
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: WILLIAM J. HERRINGTON

VP

01/29/2005

Electronic Signature of Signing Officer or Director

Date