

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025669

Entity Name: RIVER VILLAS, INC.

FILED  
Apr 22, 2008  
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:

7300 CRILL AVENUE #65  
PALATKA, FL 32177

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:

HERRINGTON, WILLIAM J JR  
7300 CRILL AVE  
PALATKA, FL 32177 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: WILLIAM J HERRINGTON JR

04/22/2008

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: VP (X) Change ( ) Addition  
Name: HERRINGTON, WILLIAM J JR  
Address: 7324 CRILL AVE  
City-St-Zip: PALATKA, FL 32177

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: WILLIAM J HERRINGTON JR

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date