2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P95000001046 RIVER CLUB PROPERTIES, INC. Mailing Address Principal Place of Business 9155 58TH DR. E. 9155 58TH DR. E. SUITE A SUITE A BRADENTON, FL 34202 BRADENTON, FL 34202 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0550165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'URSO, LARRY J JR DO NOT WRITE 9155 58TH DR. E. STE. A IN THIS SPACE BRADENTON, FL 34202 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LECKEY, PHILLIP D NAME STREET ADDRESS 9115 58TH DR E. STE., A U00000558032 BRADENTON, FL 34202 CITY-ST-ZIP 05/17/06-80077-029 150.00 SVP TITLE SANDERS, LINDA K. NAME. STREET ADDRESS 9115 58TH DR E. STE., A CITY-ST-ZIP BRADENTON, FL 34202

DO NOT WRITE IN THIS SPACE

1	2. I hereby certify that the information supplied with this filing	g does not qualify for the exer	mptions contained in Chapter 1	19, Florida Statu	ites. I further certify that the	e information
	indicated on this report or supplemental report is true and	d accurate and that my signatu	are shall have the same legal eff	act as if made u	nder gath: that I am an off	cer or director
	of the corporation or the receiver or trustee empowered to	o execute this report as require	ed by Chapter 607, Florida Statu	ites; and that my	name appears in Block 1	0 or Block 11 if
	changed, or on an attachinent with an address, with all of	ther like empowered.			• •	

NAME STREET ADDRESS

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE