

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000022018

Entity Name: RIVE ISLE REALTY, INC.

FILED
Jul 21, 2009
Secretary of State**Current Principal Place of Business:**11820 RIVE ISLE RUN
PARRISH, FL 34219 US**New Principal Place of Business:****Current Mailing Address:**2600 DOUGLAS RD
505
CORAL GABLES, FL 33134 US**New Mailing Address:**

FEI Number: 65-0568752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 34641 US**Name and Address of New Registered Agent:**ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 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: KENNETH G ARSENAULT JR

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: VERNON, WILLIAM G
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: SPORL, LYNETTE
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134Title: ST () Delete
Name: VERNON, JANE D
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: AFFLEBACH, JOHN P
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134Title: () 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 G VERNON

DP

07/21/2009

Electronic Signature of Signing Officer or Director

Date