

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022018

Entity Name: RIVE ISLE REALTY, INC.

FILED
Jun 14, 2011
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 33771 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VERNON, WILLIAM G
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: AFFLEBACH, JOHN P
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: VERNON, JANE D
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM G VERNON

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date