2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047603

Entity Name: RIVERSIDE APTS. INC.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 1262 3833 E RIVER DR FT MYERS, FL 33902 FT MYERS, FL 33916 US US **Current Mailing Address: New Mailing Address:** PO BOX 1262 FT MYERS, FL 33902 US FEI Number: 65-0670709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURKE, HAL 3833 E RIVER DRIVE FORT MYERS, FL 33916 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition BURKE, HAL Name: Name:

 Title:
 PSTD () Delete
 Title: () Change () Addition () Addition () Addition () Addition () Addition () Address:

 Name:
 Address:
 3833 E RIVER DRIVE

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAL BURKE PRES 03/29/2007