

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057655

Entity Name: RIVERVIEW COTTAGES, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

25130 BLACKWATER LANE
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

23939 #B HIGHWAY 40
ASTOR, FL 32102

New Mailing Address:

25124 BLACKWATER LANE
ASTOR, FL 32102

FEI Number: 59-3451043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STEVEN A
25124 BLACKWATER LANE
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

HILL, STEVEN A
1260 BUCKLES ROAD
PIERSON, FL 32180 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, STEVEN A
Address: 25124 BLACKWATER LN
City-St-Zip: ASTOR, FL 32102

Title: ST () Delete
Name: HILL, LINDA
Address: 25124 BLACKWATER LN
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, STEVEN A
Address: 1260 BUCKLES ROAD
City-St-Zip: PIERSON, FL 32180

Title: ST (X) Change () Addition
Name: HILL, LINDA
Address: 1260 BUCKLES ROAD
City-St-Zip: PIERSON, FL 32180

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: STEVEN A HILL

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date