2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000028497 1. Entity Name RIVERWOOD RV VILLAGE, INC. Principal Place of Business Mailing Address P.O. BOX 365 P.O. BOX 365 GEORGETOWN, FL 32139-0365 GEORGETOWN, FL 32139-0365 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, ELIZABETH P DO NOT WRITE 117 RIVERWOOD VILLAGE ROAD GEORGETOWN, FL 32139 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT1 F NAME GREEN, PAUL J STREET ADDRESS 117 RIVERWOOD VILLAGE ROAD U00000371580 03/21/05-80052-012 150.00 CITY - ST - ZIP GEORGETOWN, FL TITLE GREEN, ELIZABETH P NAME 117 RIVERWOOD VILLAGE ROAD STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Tiff NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address

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