

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048791

FILED
Sep 23, 2010
Secretary of State

Entity Name: RIVERLAND VACATIONS INCORPORATED

Current Principal Place of Business:

24102 PANTHER RD
ASTOR, FL 32102

New Principal Place of Business:

740 BAHIA CIRCLE
OCALA, FL 34472

Current Mailing Address:

24102 PANTHER RD
ASTOR, FL 32102

New Mailing Address:

740 BAHIA CIRCLE
OCALA, FL 34472

FEI Number: 59-3526479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, SHEILA ANN
24102 PANTHER RD
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

FOSKEY, CHRISTIE ANN
BAHIA CIRCLE
OCALA, FL 34472 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: CHRISTIE ANN FOSKEY

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOSKEY, CHRISTIE ANN
Address: 740 BAHIA CIRCLE
City-St-Zip: Ocala, FL 34472

Title: D
Name: PIKE, RAYMOND H
Address: 740 BAHIA CIRCLE
City-St-Zip: Ocala, FL 34472

Title: D
Name: COLLINS, JAMES
Address: 740 BAHIA CIRCLE
City-St-Zip: Ocala, FL 34472

Title: D
Name: FOSKEY, ADAM
Address: 740 BAHIA CIRCLE
City-St-Zip: Ocala, FL 34472

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: CHRISTIE FOSKEY

D

09/23/2010

Electronic Signature of Signing Officer or Director

Date