2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048791

Entity Name: RIVERLAND VACATIONS INCORPORATED

FILED Apr 22, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

740 BAHIA CIRCLE OCALA, FL 34472

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: [

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:

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 MISS 04/22/2011