

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070087

FILED
Jan 15, 2009
Secretary of State

Entity Name: 635 RIVERFRONT CORPORATION

Current Principal Place of Business:

16970-3 SAN CARLOS BOULEVARD
SUITE 107
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-3 SAN CARLOS BOULEVARD
SUITE 107
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0859949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, PHILLIP
C/O HUSSEY VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BELLI, PHILLIP
C/O LEISURE AMERICAN VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 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

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GREENSPON, DENNIS I
Address: 16970-3 SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GREENSPON, DENNIS I
Address: 16970-3 SAN CARLOS BOULEVARD #107
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS I GREENSPON

DPST

01/15/2009

Electronic Signature of Signing Officer or Director

Date