

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070087

FILED  
Mar 20, 2012  
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:

16970 SAN CARLOS BOULEVARD  
#160-107  
FORT MYERS, FL 33908

## Current Mailing Address:

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

## New Mailing Address:

16970 SAN CARLOS BOULEVARD  
#160-107  
FORT MYERS, FL 33908

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 LEISURE AMERICAN VACATION RENTALS  
100 LOVERS LANE  
FORT MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

BELLI, PHILLIP  
C/O LEISURE AMERICAN VACATION RENTALS  
19050 SAN CARLOS BLVD.  
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:

03/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: GREENSPON, DENNIS I  
Address: 16970 SAN CARLOS BOULEVARD #160-107  
City-St-Zip: FORT MYERS, FL 33908

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: DENNIS I GREENSPON

DPST

03/20/2012

Electronic Signature of Signing Officer or Director

Date