2007 FOR PROFIT CORPORATION ANNUAL REPORT

| <u> </u> | | | | | | | | | | |
|--|-----------------------|---|------------------|---|---|------------------------------------|----------------------|-------------------------|---------------|--|
| DOCUMENT # P9900002416 | | | | | | | | | | |
| 1. Entity Name MANATEE RIVER RESORT, INC. | | | | | FILED | | | | | |
| | | | | | | 07 | AUG 23 1 | ² 취 1: | 1.7 | |
| Principal Place of Business | | Mailing Address | | | | ðt í | .42.15 12 | | 47 | |
| PO BOX 640 SARASOTA, FL 34230 | | PO BOX 640 SARASOTA, FL 34230 | | | | IALI | ALLARI G ANASSEE. | r 317 | ATE. | |
| JANASOTA, IL 34230 | | SARASOTA, IL 34230 | | | | | | rLU | NUA | |
| 2. Principal Place of Business - No P.O. Box # 1 3. Mailing Address | | | | | | | | | | |
| 18815 Conway Windowell Ko Suite, Apt. #, etc. | | 816 Conway Windermele Rd Suite Apt. #, etc. | | | | . 1-11-1-1-11 | | 21 317 - 3 14 | | |
| Suite 193 | | Stc 193 | | | 08172007 | Chg-P | CR2E034 (* | 12/06) | | |
| Griando FL | | Orlando FL | | | 4. FEI Number Applied For 65-0890257 Not Applicable | | | | | |
| ² 33835 Country | J | | Count | , , , , , , , , , , , , , , , , , , , | 5. Certificate of Status Desired Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | |
| BRIVIK, MARK | | | | | rivik, Mark | | | | | |
| PO BOX 640 SARASOTA, FL 34230 | | | | 18815 Cor | et Address (P.O. Box Number is Not Acceptable) & CONWAY WINCONOCKE | | | | | |
| 37117163171,112 31233 | | | | Suite 193 | | | | | | |
| | | | | CityOrlar | xdo | | FL 2 | 2ip.C.015 | 135 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and billion in applicable. It NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | | | | | 5.00 May Be Ided to Fees | In accordance v corporation did | | | | |
| 10. | IRECTORS | | ADDITIONS, | CHANGES TO OFF | ICERS AND DIR | ECTOR: | 3 IN 11 | | | |
| TITLE PD | | ☐ Delete | TOTLE | į į | | | × × | Change | Addition | |
| NAME BRIVIK, MARK STREET ADDRESS PO BOX 640 | | NAME STREE | T ADDRESS 1881 | 15 Conway | Windermo | re ld | | | | |
| CHY-SI-ZIP SARASOTA, FL 34230 CH | | | CHY- | | lando F | L 32835 | | | | |
| | | | TITLE | ì | ⊊í | 101091 | .83831 | Change | ☐ Addition | |
| STREET ADDRESS | | | T ADDRESS | 09/07 | 70701012 | 022 | 400.C | 90 | | |
| CITY-ST-ZIP | 1824 | | CITY- | ST-ZIP | | | | | | |
| TITLE. | | ☐ Delete | TITLE | I | | | | Changé | Addition | |
| STREET ADDRESS | | | 1 | EL ADDRESS | | | | | | |
| CITY-ST-ZIP | ***** | | CITY- | ST-ZIP | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | L | Change | Addition | |
| STREET ADORESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | · | | | ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | HAME | į | | | | Change | Addition | |
| STREET ADDRESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIF | | | | ST-ZIP | | | | | | |
| NAME | | ☐ Delete | THLE | | | | U | Change | Addition | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | } | |
| CITY-ST-ZIP | An engreedisch 12 4 4 | hua filipa daga nat mater for | | ST-ZIP | od in Charter 14 | 3. Florida Statutas 1 | further eastiful | at the i- | of compations | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | | | | | | |
| 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, with all other like empowered. | | | | | | | | | | |
| SIGNATURE: SIGNATURE: Date Date Description: Descript | | | | | | | | | | |
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