2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000034414

1. Entity Name

RIVER LANDINGS TOWNHOMES, INC.



FILED Feb 14, 2004 08:00 AMS Secretary of State

Principal Place of Business

Mailing Address

507 S.E. 11TH COURT FORT LAUDERDALE, FL 33316 507 S.E. 11TH COURT FORT LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

01082004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0920002 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAVENDER, JOEL R ESQ 507 S.E. 11TH COURT

DO NOT WRITE

FORT LAUDERDALE, FL 33316			IN THIS SPACE		
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 title	applicable (NOTE Registered	Agent signature	required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAMERAU, DAVID 2401 NORTHEAST 37TH STREET FORT LAUDERDALE, FL 33308			=	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVENDER, JOEL R 507 S.W. 11TH COURT FORT LAUDERDALE, FL 33316				U00000047452 02/12/04-80041-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·			
12. I hereby of indicated	certify that the information supplied with this fi on this report or supplemental report is true a	ling does not qualify for the exer and accurate and that my signate to execute this report as require	nption state ure shall ha	d in Section 119.07(3)(i), ye file same tegal effect	Florida Statutes. I further certify that the information as if made under oath, that I am an officer or director and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE