

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058624

Entity Name: RIVER CLUB REALTY, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

7777 N A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

7777 N A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0930821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE ESQ
C/O JECK, HARRIS & JONES LLP
1061 E INDIANTOWN RD STE 400
JUPITER, FL 334775143 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, R M
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: BRITTAIN, ROSE A
Address: 664 TULIP LN
City-St-Zip: VERO BEACH, FL 32963

Title: TS () Delete
Name: SIMPSON, CHERYL R
Address: 1736 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Delete
Name: BERRY, CAROL
Address: 5049 N. A-1-A, #503
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. MASON SIMPSON

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date