

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110564

Entity Name: RIVERSEDGE DEVELOPMENT, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

5108 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

2295 NW CORPORATE BLVD, STE 110
BOCA RATON, FL 33431

Current Mailing Address:

5108 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

2295 NW CORPORATE BLVD, STE 110
BOCA RATON, FL 33431

FEI Number: 65-0996155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMSTEIN, MARK I
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, JEFFREY I
2295 NW CORPORATE BLVD, STE 110
BOCA RATON, FL 33431 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: JEFFREY PHILLIPS

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PHILLIPS, JEFFREY
Address: 8779 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: PHILLIPS, LYNN
Address: 5108 NORTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEFFREY PHILLIPS

P/D

08/28/2006

Electronic Signature of Signing Officer or Director

Date