2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000009301

Entity Name: RIVER NORTH PROPERTIES, INC.

Current Principal Place of Business:

14170 WARNER CIRCLE FORT MYERS. FL 33903

Current Mailing Address:

14170 WARNER CIRCLE FORT MYERS, FL 33903 US

FEI Number: 84-3203971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAXON, BERNICE S 201 E KENNEDY BLVD STE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

3952349201CC

Officer/Director Detail:

Title DIR Title VP, DIR

Name NORRIS, ROBERT Name KOMITO, DONALD

Address 14170 WARNER CIRCLE Address 14170 WARNER CIRCLE

City-State-Zip: FORT MYERS FL 33903 City-State-Zip: FORT MYERS FL 33903

Title TREASURER, DIR Title DIR

Name SARDINA, CHRISTINE Name ORTIZ, ROBERT

Address 14170 WARNER CIRCLE Address 14170 WARNER CIRCLE

City-State-Zip: FORT MYERS FL 33903 City-State-Zip: FORT MYERS FL 33903

Title PRESIDENT, SECRETARY

Name GOODSON, MARCUS D.

Address 14170 WARNER CIRCLE

City-State-Zip: FORT MYERS FL 33903

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCUS D. GOODSON

PRESIDENT/SECRETARY 04/14/2021

Date