

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000022018

Entity Name: RIVER WILDERNESS REALTY, INC.

Current Principal Place of Business:

11831 RIVER SHORES TRAIL
PARRISH, FL 34219

Current Mailing Address:

8200 NW 41ST STREET
SUITE 200
DORAL, FL 33166 US

FEI Number: 65-0568752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 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

Officer/Director Detail :

Title DVP
Name AFFLEBACH, JOHN P
Address 3105 WOODLAND FERN DRIVE
City-State-Zip: PARRISH FL 34219

Title PD
Name DUENAS, ALEJANDRO A
Address 210 VALENCIA AVENUE
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name PREMIER, ROY A
Address 8200 NW 41ST STREET
SUITE 200
City-State-Zip: DORAL FL 33166

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

SIGNATURE: ROY A PREMIER

CFO

10/24/2016

Electronic Signature of Signing Officer/Director Detail

Date