2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022018

Entity Name: RIVE ISLE REALTY, INC.

Current Principal Place of Business:

11820 RIVE ISLE RUN PARRISH, FL 34219

Current Mailing Address:

2600 DOUGLAS RD

505

CORAL GABLES. FL 33134 US

FEI Number: 65-0568752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH GJR. 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

FILED Apr 22, 2013

Secretary of State

CC2078500750

Officer/Director Detail:

Title PD Title DVP

Name VERNON, WILLIAM G Name AFFLEBACH, JOHN P

Address 2600 DOUGLAS RD STE 505 Address 2600 DOUGLAS RD STE 505

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title ST

Name VERNON, JANE D

Address 2600 DOUGLAS RD STE 505 City-State-Zip: CORAL GABLES FL 33134

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: WILLIAM G. VERNON

PD

04/22/2013