2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715046

FILED Feb 19, 2008 Secretary of State

Entity Name: THE RIVERSIDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1035 GRANADA AVENUE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1035 GRANADA AVENUE MERRITT ISLAND, FL 32952

FEI Number: 51-0182710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEDLESTON, BRYAN HOOD, BOB 1105 CARRIGAN BOULEVARD 1155 CARRIGAN BLVD

US MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 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: BRAN HEDLESTON 02/19/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WATTERS, WENDY BOUCHER, LESLIE Name: Name: 50 ALHAMBRA DRIVE Address: 1010 GRANADA AVE Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: (X) Change () Addition

Name: SMITH, DONALD Name: COTTRELL, AUDREY Address: **60 BARCELONA AVENUE** Address: 90 CARRIGAN BLVD City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: (X) Delete Title: () Change () Addition

NUNN, CINDY Name: Name: 85 CARRIGAN AVENUE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: HOOD, BOB Name: 1105 CARRIGAN BOULEVARD Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE BOUCHER Т 02/19/2008