

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734801

FILED
Mar 18, 2011
Secretary of State

Entity Name: RIVERHAVEN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11482 W CLUBVIEW DR
HOMOSASSA, FL 34448 US

New Principal Place of Business:

5111 S MYSTIC PT
HOMOSASSA, FL 34448 US

Current Mailing Address:

PO BOX 1219
HOMOSASSA SPRINGS, FL 344471219 US

New Mailing Address:

PO BOX 609
HOMOSASSA, FL 344870609 US

FEI Number: 59-3069329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, CHARLES T
11482 W CLUBVIEW DR
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

DIXON, MERI L
5111 S MYSTIC PT
HOMOSASSA, FL 34448 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: MERI L. DIXON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUNT, JOSEPH
Address: 11910 W RIVERHAVEN DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: VD
Name: DOLAN, KATHY
Address: 4743 S MYRTLE WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: S
Name: GRAHAM, GERRY
Address: 11801 W RIVERHAVEN DR
City-St-Zip: HOMOSASSA, FL 34448

Title: TD
Name: HARRELL, PATRICIA A
Address: 11330 W WATERWAY DR
City-St-Zip: HOMOSASSA, FL 34448

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: PATRICIA A HARRELL

TD

03/18/2011

Electronic Signature of Signing Officer or Director

Date