

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734801

FILED
Feb 19, 2012
Secretary of State

Entity Name: RIVERHAVEN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5111 S MYSTIC PT
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
HOMOSASSA, FL 344870609 US

New Mailing Address:

FEI Number: 59-3069329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MERI L
5111 S MYSTIC PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

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

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: SD
Name: HARDY, PATRICIA
Address: 5275 S SPY GLASS PT
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

02/19/2012

Electronic Signature of Signing Officer or Director

Date