

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743983

FILED
Mar 23, 2009
Secretary of State

Entity Name: RIVERLAND WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2421 WOODSIDE DR.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2510 WOODSIDE DR.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2421 WOODSIDE DR.
FORT LAUDERDALE, FL 33312

New Mailing Address:

2510 WOODSIDE DR.
FORT LAUDERDALE, FL 33312

FEI Number: 59-1872767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES
2421 WOODSIDE DR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BURESH, FRED
2521 WOODSIDE DR
FORT LAUDERDALE, FL 33312 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: FRED BURESH

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WHITE, KEVIN
Address: 2431 WOODSIDE DR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: BURESH, FRED
Address: 2521 WOODSIDE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: FRIESE, INNIE
Address: 2510 WOODSIDE DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: KAPLAN, EDIE
Address: 2440 WOODSIDE DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: GRIMSLEY, CHARLES
Address: 2421 WOODSIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURESH, FRED
Address: 2521 WOODSIDE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PRES (X) Change () Addition
Name: FRIESE, INNIE
Address: 2510 WOODSIDE DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRIMSLEY, CHARLES
Address: 2421 WOODSIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDIE KAPLAN

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date