2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749499

FILED Feb 19, 2010 Secretary of State

Entity Name: RIVERWOOD ESTATES HOMEOWNERS ASSOCIATION INC.

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

240 RIVERWOOD ROAD NAPLES, FL 341143938 US

Current Mailing Address: New Mailing Address:

240 RIVERWOOD ROAD NAPLES, FL 341143938 US

FEI Number: 65-0484978 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:

BECKER & POLIAKOFF, PA 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: F

Name: PHINNEY, ROBERT H Address: 106 AUDUBON ROAD City-St-Zip: NAPLES, FL 34114

Title: VP

Name: TIMMONS, HOWARD Address: 114 AUDUBON ROAD City-St-Zip: NAPLES, FL 34114

Title: S

Name: HUFF, SHARON Address: 116 AUDUBON ROAD City-St-Zip: NAPLES, FL 34114

Title: T

Name: ELLIS, JEWELL H
Address: 1772 BEVERLY DRIVE
City-St-Zip: NAPLES, FL 34114

Title: AS

Name: WITTENBERG, GAIL
Address: 241 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

Title: [

Name: SOVA, MICHELE
Address: 1794 BEVERLY DRIVE
City-St-Zip: NAPLES, FL 34114

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: JEWELL H. ELLIS T 02/19/2010