2028 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT #749515** 03-31-2008 90001 017 ****61.25 PLANTATION RIVERWOOD ASSOCIATION, INC. Principal Place of Business Malling Address 2177 SE OCEAN 2177 SE OCEAN STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2021422 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERT, LARRAINE H 1111 SE FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) SUITE 100 STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE Delete TITLE PEARD, FRANK NAME NAME 291 NE EDGEWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE Change **Addition** MELANGTON, JOHN NAME NAME STREET ADDRESS 264 NE EDGEWATER DR STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change Addition HEILMAN, KARL NAME NAME 287 NE EDGEWATER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition PATRICK, CHARLE S NAME NAME STREET ADDRESS 278 NE EDGEWATER STREET ADDRESS CITY-ST-7IP STUART, FL 34996 CITY-ST-ZIP 3D Change ■ Addition TITLE ☐ Delete TITLE MASTROGIOVANNI, ANTHONY NAME 233 NE EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGNO, LYNN 233 NE EDGEWATERDR. STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

OFFICER OR DIRECTOR

FILED

ATTACHMENT

REILLY MADELINE 40054010

ASA NE EDGENATER Dr. # 7495/5

STUART, FL 34996

40054010