2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749515

FILED Mar 25, 2009 Secretary of State

Entity Name: PLANTATION RIVERWOOD ASSOCIATION, INC.

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

2177 SE OCEAN STUART, FL 34996

Current Mailing Address: New Mailing Address:

2177 SE OCEAN 1111 SE FEDERAL HIGHWAY

STUART, FL 34996 SUITE 100

STUART, FL 34994

FEI Number: 59-2021422 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:

KERT, LARRAINE H
1111 SE FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

KERT, LORRAINE H
1111 SE FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or register

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: LORRAINE H. KERT 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:SD (X) Change () AdditionName:COSTELLA, JOSEPHName:COSTELLA, JOSEPHAddress:234 NE EDGEWATER DR.Address:234 NE EDGEWATER DR.

Address: 234 NE EDGEWATER DR. Address: 234 NE EDGEWATER DR. City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: TD () Delete Title: () Change () Addition

 Name:
 MELANGTON, JOHN
 Name:

 Address:
 264 NE EDGEWATER DR.
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COUCH, EARL
 Name:

 Address:
 289 NE EDGEWATER DR.
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 PATRICK, CHÂRLE S
 Name:
 PATRICK, HÚGH

 Address:
 278 NE EDGEWATER
 Address:
 278 NE EDGEWATER

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

Name: MASTROGIOVANNI, ANTHONY Name: REILLY, MADELINE
Address: 233 NE EDGEWATER DRIVE Address: 252 NE EDGEWATER DRIVE

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: PD () Delete Title: () Change () Addition

 Name:
 AGNO, LYNN
 Name:

 Address:
 233 NE EDGEWATERDR.
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

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: LYNN AGNO PRES 03/25/2009