2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766216

FILED Jan 26, 2004 Secretary of State

Entity Name: RIVERWOODS PLANTATION RV RESORT CONDOMINIUM ASSOCIATION, INC.

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

4600 ROBERT E. LEE BLVD. ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

4600 ROBERT E. LEE BLVD. ESTERO, FL 33928

FEI Number: 59-2449892 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:

ADAMS, JOSEPH E., ESQ. 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 339120000 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:

Name:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MINNICK, KEITH Name: 4721 LINCOLN LANE W Address:

City-St-Zip: ESTERO, FL 33928

Title: () Delete KNOLL, STANLEY Name: Address: 4620 LAFAVETTE LANE E City-St-Zip: ESTERO, FL 33928

Title: () Delete ARMSTRONG, NORENE Name: 4500 PLIGRIMS WAY E Address:

City-St-Zip: ESTERO, FL

City-St-Zip:

City-St-Zip:

Title: () Delete Name: NOLANDER, PATRICIA 4500 SAWMILL DR Address: City-St-Zip: ESTERO, FL 33928

Title: () Delete OSTREM, THOMAS Name: 4720 WASHINGTON WAY W Address:

ESTERO, FL 33928

ESTERO, FL 33928

Title: () Delete BEERY, DONNA Name: Address: 20221 CUMBERLAND CT

Name: BEERY, DONNA 20221 CUMBERLAND COURT Address: City-St-Zip: ESTERO, FL 33928

> Title: (X) Change () Addition BREMER, PAT Name:

PELAN, CHARLES

ESTERO, FL 33928

THOMPSON, DALE

ESTERO, FL 33928

MASSEY, DENNIS

ESTERO, FL

4711 LAFAYETTE LANE WEST

4581 LANTERN LANE EAST

4520 LIBERTY LANE EAST

20150 PONCE DE LEON Address: City-St-Zip: ESTERO, FL 33928

Title: (X) Change () Addition HALL, JOYCE Name: Address: 4751 LANTERN LANE EAST ESTERO, FL 33928 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYCE HALL Т 01/26/2004