2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766216

FILED Jan 04, 2008 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Delete () Change () Addition KIPP, JOHN Name: Name: 4710 LINCOLN LANE WEST Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition WAGHER, WILLIAM Name: Name: Address: 4701 LAFAYETTE LN. WEST Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition LORTON, PARKER Name: Name: 4751 SAWMILL DR, WEST Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MINNICK, KEITH Name: 4721 LINOLN LANE WEST Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, DAN Name: Name: 20091 COBBLESTONE COURT Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition GATES, DOUGLAS Name: Name: Address: 4701 LINCOLN LANE WEST Address: ESTERO, FL 33928 City-St-Zip: 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: JOHN KIPP PRES 01/04/2008