

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766216

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

4600 ROBERT E. LEE BLVD.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4600 ROBERT E. LEE BLVD.
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-2449892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES () Delete
Name: KIPP, JOHN
Address: 4710 LINCOLN LANE WEST
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: WAGHER, WILLIAM
Address: 4701 LAFAYETTE LN, WEST
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: LORTON, PARKER
Address: 4751 SAWMILL DR, WEST
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: MINNICK, KEITH
Address: 4721 LINCOLN LANE WEST
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: TAYLOR, DAN
Address: 20091 COBBLESTONE COURT
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: GATES, DOUGLAS
Address: 4701 LINCOLN LANE WEST
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ELIZABETH, CAPEL
Address: 20111 COBBLESTONE COURT
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: NEIL, AULENBACH
Address: 4631 WASHINGTON WAY WEST
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARBER, CAROL
Address: 4591 CANDLESTICK COURT
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date