2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766216

FILED Feb 15, 2010 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FT MYERS, FL 33966 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:

Name: KIPP, JOHN

Address: 4710 LINCOLN LANE WEST City-St-Zip: ESTERO, FL 33928

Title: S

Name: CAROL, BARBER

Address: 4591 CANDLESTICK COURT EAST

City-St-Zip: ESTERO, FL 33928

Title:

Name: JIM, FARLEY

Address: 20341 CUMBERLAND COURT

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: MINNICK, KEITH

Address: 4721 LINOLN LANE WEST City-St-Zip: ESTERO, FL 33928

Title:

Name: JIM, GRATTON

Address: 4541 JEFFERSON DAVIS BLVD. WEST

City-St-Zip: ESTERO, FL 33928

Title:

 Name:
 GATES, DOUGLAS

 Address:
 4701 LINCOLN LANE WEST

 City-St-Zip:
 ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: JOHN KIPP PRES 02/15/2010