2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003042

FILED Mar 07, 2012 Secretary of State

Entity Name: RIVERSTONE HOMEOWNERS ASSOCIATION, INC.

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

11784 W. SAMPLE RD.

103

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 W. SAMPLE RD.

103

CORAL SPRINGS, FL 33065 US

FEI Number: 04-3658941 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:

UNITED COMMUNITY MGT. CORP. UNITED COMMUNITY MANAGEMENT CORP.

11784 W. SAMPLE RD. 11784 W. SAMPLE RD.

103 # 103

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: ANA MONTOYA 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 COLLINS, GINGER

 Address:
 14942 SW 36 STREET

 City-St-Zip:
 DAVIE, FL 33331 US

Title: D

Name: HAMILTON, DAMIAN Address: 14823 SW 33 STREET City-St-Zip: DAVIE, FL 33331 US

Title: T

 Name:
 OLINICK, ADAM

 Address:
 943 SW 87 AVE

 City-St-Zip:
 MIAMI, FL 33174 US

Title: VP

 Name:
 VILLEGAS, LAUREN

 Address:
 14958 SW 40 STREET

 City-St-Zip:
 DAVIE, FL 33331 US

Title: F

Name: WAGANHEIM, ARTHUR Address: 14922 SW 33 STREET City-St-Zip: DAVIE, FL 33331 US

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: ANA MONTOYA D 03/07/2012