

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004461

FILED
Apr 02, 2009
Secretary of State

Entity Name: RIVERGATE AT PALM COAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

110 RAINTREE CIRCLE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35644
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 354644
PALM COAST, FL 32135 US

FEI Number: 20-1249580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD. NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PREFERRED MANAGEMENT SERVICES, INC.
109 S. 6TH STREET
SUITE 200
FLAGLER BEACH, FL 32136 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: LEA STOKES

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONDELLO, JOSEPH
Address: 31 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: VPD () Delete
Name: RICE, JUDITH
Address: 5 ROYALE LANE
City-St-Zip: PALM COAST, FL 32164

Title: STD () Delete
Name: PETERS, ANN
Address: 28 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESLIN, FRANK
Address: 70 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

Title: VPD (X) Change () Addition
Name: BRUCCULERI, MARY
Address: 98 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

Title: STD (X) Change () Addition
Name: CASALO, JOHN
Address: 23 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

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: FRANK HESLIN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date