

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004461

FILED
Feb 19, 2010
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:

411 S CENTRAL AVE
B
PALM COAST, FL 32165

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1249580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PREFERRED MANAGEMENT SERVICES, INC.
411 S CENTRAL AVE
B
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: _____

Electronic Signature of Registered Agent

02/19/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCCULERI, MARY
Address: 98 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

Title: VPD
Name: LESLIE, HARRY
Address: 116 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 US

Title: STD
Name: CASALO, JOHN
Address: 23 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164 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: HARRY LESLIE

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date