2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000643

FILED Apr 30, 2004 Secretary of State

Entity Name: THE ESTATES AT RIVER CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2514 WRENCREST CIR 309 N. PARSONS VALRICO, FL 33594 BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** PO BOX 2608 VALRICO, FL 33595 US FEI Number: 59-3380354 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: PITROWSKY, RICHARD PITROWSKI, RICHARD 2514 WRENĆREST CIRCLE 309 N. PARSONS BRANDON, FL 33511 US VALRICO, FL 33594 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: RICHARD PITROWSKI 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEREZ. ROBERT Name: Name: 4635 RIVER OVERLOOK DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition FITZPATRICK, EMILY Name: SWAN, TAMMI Name: Address: 1304 VISTA RIVER DR Address: 1404 WEST RIVER CT. City-St-Zip: VALRICO, FL 33594 US City-St-Zip: VALRICO, FL 33594 US Title: () Delete Title: **VPD** (X) Change () Addition GARCIA, KERRI L GARCIA, KERRI L Name: Name: 1403 W RIVER DR Address: Address: 1403 W RIVER DR City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 () Delete Title: DP Title: () Change () Addition Name: ROTH, ADAM Name: 4627 RIVER OVERLOOK DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: DST () Delete Title: (X) Change () Addition SNIVELY, MELISSA SNIVELY, MELISSA Name: Name: 4511 RIVER OVERLOOK DR 4511 RIVER OVERLOOK DR Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM ROTH P 04/30/2004