2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000643

FILED Feb 22, 2006 Secretary of State

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

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

309 N. PARSONS 1463 OAKFIELD DRIVE

BRANDON, FL 33511 US SUITE 129

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:

PITROWSKI, RICHARD PO BOX 2608

VALRICO, FL, FL 33595 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:

City-St-Zip:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete Title: DVP (X) Change () Addition PEREZ, ROBERT Name: FLORITA, TONY

Name: PEREZ, ROBERT Name: FLORITA, TONY
Address: 4635 RIVER OVERLOOK DR Address: 4533 RIVER OVERLOOK DRIVE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: D () Delete Title: DSEC (X) Change () Addition

Name: WILSON, GARY Name: SOUZA, STEVEN

Address: 4623 RIVER OVERLOOK DRIVE Address: 4506 RIVER OVERLOOK DRIVE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: DT () Delete Title: DT (X) Change () Addition Name: GARCIA, KERRI Name: MATLOCK, PAUL

Address: 1403 W RIVER DR Address: 4416 WINDING RIVER DRIVE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: DP () Delete Title: DP (X) Change () Addition

Name: SULLIVAN, TOM Name: RABAH, BOB
Address: 4633 RIVER OVERLOOK DR Address: 1404 WEST RIVER COURT

Address: 4633 RIVER OVERLOOK DR Address: 1404 WEST RIVER COURT

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: DS () Delete Title: MGR (X) Change () Addition

Name: SNIVELY, MELISSA Name: PITROWSKI, RICHARD
Address: 4511 RIVER OVERLOOK DR Address: P O BOX 2608

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

VALRICO, FL 33595

SIGNATURE: RICHARD PITROWSKI MGR 02/22/2006