2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N26282

Entity Name: RIVER CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. STATE RD. 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE RD. 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2999394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W. SR 434, SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MARTINEZ, GERMAN
Address: 328 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: VPD ( ) Delete
Name: CRUZ, NANETTE
Address: 324 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: TD (X) Delete
Name: IREDELL, STACY
Address: 144 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete
Name: SANTOMASSINO, RICHARD
Address: 325 RIVER CHASE DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: SD ( ) Delete
Name: RAHMAN, ARIF
Address: 321 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: CRUZ, NANETTE
Address: 324 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change ( ) Addition
Name: SANTOMASSINO, RICHARD
Address: 325 RIVER CHASE DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: TD (X) Change ( ) Addition
Name: RAHMAN, ARIF
Address: 321 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

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: GERMAN MARTINEZ PD 04/22/2009

Electronic Signature of Signing Officer or Director — Date