2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26282

FILED Mar 10, 2010 Secretary of State

Entity Name: RIVER CHASE HOMEOWNERS ASSOCIATION, INC.

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

2180 W. STATE RD. 434 2180 WEST SR 434 SUITE 5000 SUITE 5000

LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. STATE RD. 434 2180 WEST SR 434

SUITE 5000 SUITE 5000 LONGWOOD EL 32779 LONGWOOD EL

LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 59-2999394 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:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, GERMAN Address: 328 RIVER CHASE DR City-St-Zip: ORLANDO, FL 32807

Title: SD

Name: CRUZ, NANETTE
Address: 324 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

Title: VPD

 Name:
 SANTOMASSINO, RICHARD

 Address:
 325 RIVER CHASE DRIVE

 City-St-Zip:
 ORLANDO, FL 32807

Title: TD

Name: RAHMAN, ARIF
Address: 321 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

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: GERMAN MARTINEZ PD 03/10/2010