| 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: JIM GRATTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/23/2013

Date

DOCUMENT# 766216

Entity Name: RIVERWOODS PLANTATION RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4600 ROBERT E. LEE BLVD. ESTERO, FL 33928

Current Mailing Address:

4600 ROBERT E. LEE BLVD. ESTERO, FL 33928

FEI Number: 59-2449892

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FT MYERS, FL 33966 US FILED Jan 23, 2013 Secretary of State CC9335252963

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | S |
|-----------------|---------------------------------|------------------------------------|------------------------|
| Name | GRATTON, JIM | Name | FARLEY, JIM |
| Address | 4541 JEFFERSON DAVIS BLVD. EAST | Address | 20341 CUMBERLAND COURT |
| City-State-Zip: | ESTERO FL 33928 | City-State-Zip: | ESTERO FL 33928 |
| Title | D | Title | VP |
| | - | Name | MINNICK, KEITH |
| Name | LOVELL, PETER | Address | 4721 LINOLN LANE WEST |
| Address | 4550 CANDLESTICK COURT | City-State-Zip: | ESTERO FL 33928 |
| City-State-Zip: | ESTERO FL 33928 | | |
| | _ | Title | Т |
| Title | D | Name Address City-State-Zip: | WEINMAN, DICK |
| Name | VILLEMURE, TOM | | 4661 LINCOLN LANE WEST |
| Address | 4690 JEFFERSON DAVIS BLVD. | | |
| City-State-Zip: | ESTERO FL 33928 | | |