| 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: SALLY SHEFFIELD

Electronic Signature of Signing Officer/Director Detail

| 2013 FLORIDA | NOT FOR PROFI | T CORPORATION | ANNUAL REPORT |
|--------------|---------------|---------------|---------------|

DOCUMENT# N96000004950

Entity Name: RIVER MOORINGS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

640 RIVER MOORINGS DR. MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 540426 MERRITT ISLAND, FL 32954-0426

FEI Number: 59-3460156

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S 96 WILLARD ST. SUITE 302 COCOA, FL 32922 US FILED Feb 28, 2013 Secretary of State CC2727628997

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 | D | Title | TD |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | MAIZ, ARMANDO | Name | SHEFFIELD, SALLY |
| Address | 525 RIVER MOORINGS DR | Address | 565 RIVER MOORINGS DR. |
| City-State-Zip: | MERRITT ISLAND FL 32953 | City-State-Zip: | MERRITT ISLAND FL 32953 |
| | | | |
| | | | |
| Title | SD | Title | Р |
| Title Name | SD FERRANDO, VINCENT | Title Name | P VAYDA, JEFF |
| | | | |
| Name | FERRANDO, VINCENT | Name | VAYDA, JEFF |

Date

02/28/2013

TREASURER