2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732087

FILED Dec 19, 2011 Secretary of State

Entity Name: RIVER ISLES HOME OWNERS ASSOCIATION, INC.

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

1014 BAYTREE ROAD

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

92 RIVER ISLES 1014 BAYTREE ROAD

BRADENTON, FL 34208 BRADENTON, FL 34208 US

FEI Number: 23-7380530 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:

BARNES WALKER, GOETHE & HOONHOUT, CHARTERE 3119 MANATEE AVE WEST BRADENTON, FL 34205 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: JEFFREY S GOETHE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: BOUWKAMP, THEODORE S Address: 1001 USSYWILLOW City-St-Zip: BRADENTON, FL 34208 US

Title: PRES

 Name:
 LUEDER, ERNEST

 Address:
 4301 LEMONWOOD CIRCLE

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: SEC

Name: AUGUSTITUS, PATRICIA Address: 4402 LAKEWOOD AVE City-St-Zip: BRADENTON, FL 34208

Title:

Name: BEUTEL, SHARON L

Address: 1511 KNOLLWOOD DR NORTH City-St-Zip: BRADENTON, FL 34208

Title: D

 Name:
 CONVERSE, RON

 Address:
 4211 CHINABERRY

 City-St-Zip:
 BRADENTON, FL 34208

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: THEODORE S. BOUWKAMP TRES 12/19/2011