2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734161

FILED Jan 28, 2012 Secretary of State

Entity Name: RIVER LANDING HOMEOWNERS ASSOCIATION, INC.

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

11509 CERCA DEL RIO PL

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

P.O. BOX 291247

TEMPLE TERRACE, FL 33687 US

FEI Number: 59-2071377 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:

CHAWK, THOMAS J 12009 BRIGHTWATER BLVD. TEMPLE TERRACE, FL 33617 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: TD

Name: PICCOLO, JOSEPH

Address: 11501 ROBLES DEL RIO PLACE City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VD

 Name:
 STEWART, HARRY

 Address:
 11510 CERCA DEL RIO PL

 City-St-Zip:
 TEMPLE TERRACE, FL
 33617 US

Title: SD

Name: GARRETT, THOMAS
Address: 11402 CERCA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: PD

Name: SCHULZ, BRUNO

Address: 11409 ROBLES DEL RIO PL City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VD

Name: FERGUSON, ANNE
Address: 11405 CERCA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: BRUNO SCHULZ P/D 01/28/2012