2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 08:00 AM **DOCUMENT #736676 Secretary of State** 1. Entity Name RIVER LANDINGS PHASE ONE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2565 RIVERLANE TERR 2405 RIVERLANE TERRACE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 CR2E037 (11/05) 02052006 No Cho-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1737405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Hame and Address of Current Registered Agent LIPSON, FRANK DO NOT WRITE 2565 RIVERLANE TERRACE FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title & applicable (HOTE Registered Agent signature required when reinstalizing) Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. mile NAME SAYER, BRIAN STREET ADDRESS 2394 RIVERLANE TERR CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE 02/23/06-80052-008 61.25 NAME VON KAHLE, PHILIP STREET ADDRESS 2440 RIVERLANE TERR CITY-ST-AP FT LAUDERDALE, FL 33312 TD TITLE NAME LIPSON, FRANK STREET ADDRESS 2565 RIVERLANE TERR DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FrankLipson Tres. 2/6/06 154-739-3810

FILED