

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736676

FILED
Aug 30, 2008
Secretary of State

Entity Name: RIVER LANDINGS PHASE ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2565 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312

Current Mailing Address:

2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

2565 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312

FEI Number: 59-1737405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KHOURY, DEBORAH
2500 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LIPSON, FRANK
2565 RIVERLANE TERRACE
FT LAUDERDALE, FL 33312 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: FRANK LIPSON

08/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYER, BRIAN
Address: 2394 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD () Delete
Name: VON KAHLE, PHILIP
Address: 2440 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TD () Delete
Name: GIRARD, GREG
Address: 2395 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD () Delete
Name: KHOURY, DEBORAH
Address: 2500 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: LIPSON, FRANK
Address: 2565 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSON, FRANK
Address: 2565 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: IRWIN, LINDA
Address: 2570 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MAHON, HOLLY
Address: 2545 RIVERLANE TERR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK LIPSON

PRES

08/30/2008

Electronic Signature of Signing Officer or Director

Date