2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739213

FILED Mar 24, 2008 Secretary of State

Entity Name: RIVER WOODS PROPERTY OWNER'S ASSOCIATION, INC.

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

3695 RIVER WOODS DR FT. PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

3695 RIVER WOODS DR FT. PIERCE, FL 34946 US

FEI Number: 65-0319757 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:

DICKENS, THOMAS A 3695 RIVER WOODS DRIVE FT. PIERCE, FL 34946 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:DP (X) Change () AdditionName:DICKENS, THOMAS AName:DICKENS, THOMAS AAddress:3695 RIVER WOODS DRAddress:3695 RIVER WOODS DRCity-St-Zip:FORT PIERCE, FL 34946City-St-Zip:FORT PIERCE, FL 34946 US

Title: DV () Delete Title: DV (X) Change () Addition

Name: BOYD, DALE Name: BOYD, DALE

Address: 3790 SPINNAKER COURT Address: 3790 SPINNAKER COURT City-St-Zip: FORT PIERCE, FL 34946 US

Title: DP () Delete Title: D (X) Change () Addition Name: GATES, DAVID S Name: GATES, DAVID S

Address: 419 ANCHOR WAY Address: 419 ANCHOR WAY

City-St-Zip: FORT PIERCE, FL 34946 US

Title: DT () Delete Title: DT (X) Change () Addition Name: VANHEKKEN, JAMES R Name: BEN, HORTON

Address: 304 ANCHOR WAY Address: 3660 RIVERWOODS DRIVE
City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: FT PIERCE, FL 34946 US

Title: DS () Delete Title: DS (X) Change () Addition

Name: NEILL, LINDA Name: NEILL, LINDA

Address: 3626 RIVER WOODS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Address: 3626 RIVER WOODS DRIVE
City-St-Zip: FORT PIERCE, FL 34946 US

Title: D () Delete Title: D (X) Change () Addition

Name:MILLER, DOÙGName:JULES, MAGYÁRAddress:3771 SPINNAKER COURTAddress:3755 SPINAKKER COURTCity-St-Zip:FT PIERCE, FL 34946City-St-Zip:FT PIERCE, FL 34946 US

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: THOMAS A DICKENS PRES 03/24/2008

Electronic Signature of Signing Officer or Director

Date