2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743199

FILED Apr 16, 2009 Secretary of State

Entity Name: RIVERS EDGE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: P O BOX 510462 MELBOURNE BEACH, FL 32951		New Princ	New Principal Place of Business: 2300 SOUTH RIVER RD MELBOURNE BEACH, FL 32951	
Current Mailing Address:		New Maili	New Mailing Address:	
O BOX ! MELBOUF	510462 RNE BEACH, FL 32951			
El Number	r: 59-2381003 FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()	
Name and	d Address of Current Registered Agent:	Name and	Address of New Registered Agent:	
2300 S RI	NE, JOHN VER RD RNE BEACH, FL 32951 US			
	e named entity submits this statement for the of Florida.	e purpose of changing i	ts registered office or registered agent, or both,	
SIGNATU)	Data	
SEEICED	Electronic Signature of Registered A		Date SICHANGES TO OFFICERS AND DIRECTORS	
	S AND DIRECTORS:	Title:		
Fitle: Name: Nddress: City-St-Zip:	D () Delete PATERNOSTER, JUDY 2245 SOUTH RIVER ROAD MELBOURNE BEACH, FL 32951	Name: Address: City-St-Zip:	()Change ()Addition	
Fitle: Name: Address: City-St-Zip:	TD () Delete CRISCIONE, JOHN 2300 S RIVER RD MELBOURNE BCH, FL 32951	Title: Name: Address: City-St-Zip:	() Change () Addition	
Name: Nddress:	CRISCIONE, JOHN 2300 S RIVER RD	Name: Address:	() Change () Addition P (X) Change () Addition THRUSH, JACK 303 AMBERJACK RD MELBOURNE BEACH, FL 32951	
Name: Address: Dity-St-Zip: Fitle: Name: Address:	CRISCIONE, JOHN 2300 S RIVER RD MELBOURNE BCH, FL 32951 P () Delete POMROY, MICHAEL 2325 SEA HORSE DR	Name: Address: City-St-Zip: Title: Name: Address:	P (X) Change () Addition THRUSH, JACK 303 AMBERJACK RD	
lame: Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address:	CRISCIONE, JOHN 2300 S RIVER RD MELBOURNE BCH, FL 32951 P () Delete POMROY, MICHAEL 2325 SEA HORSE DR MELBOURNE BEACH, FL 32951 S () Delete SEIVERTH, RONALD 313 POMPANO DR	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	P (X) Change () Addition THRUSH, JACK 303 AMBERJACK RD MELBOURNE BEACH, FL 32951	

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: JOHN CRISCIONE TD 04/16/2009