2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748842

FILED Feb 18, 2009 Secretary of State

Entity Name: RIVERBEND ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 228 RIVERBEND ROAD ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 228 RIVERBEND ROAD ORMOND BEACH, FL 32174 FEI Number: 59-1567397 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: WIGGINS, KIM 228 RIVERBEND RD ORMOND BEACH, FL 32174 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COHEN, STEVEN Name: Name: Address: 299 TYMBER CREEK RD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WIGGINS, KIM Name: Address: 228 RIVERBEND RD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition LUELLMAN, ELLA Name: Name: 229 RIVERBEND RD Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: LEWIS, WALTER Name: Address: 226 TREELINE RD Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: PD () Delete Title: () Change () Addition STONER, WADE Name: Name: 223 TREELINE LANE Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: 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: KIM WIGGINS SEC 02/18/2009