

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749499

FILED
Mar 19, 2009
Secretary of State

Entity Name: RIVERWOOD ESTATES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

240 RIVERWOOD ROAD
NAPLES, FL 341143938 US

New Principal Place of Business:

Current Mailing Address:

240 RIVERWOOD ROAD
NAPLES, FL 341143938 US

New Mailing Address:

FEI Number: 65-0484978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: KNOLL, BARBARA G
Address: 113 AUDUBON ROAD
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: PETERSON, HARLO G
Address: 271 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

Title: VP () Delete
Name: SOVA, MICHELE
Address: 1794 BEVERLY DRIVE
City-St-Zip: NAPLES, FL 34114

Title: PD () Delete
Name: ERKINGER, CHARLES
Address: MARKET ROAD
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: HUNTER, WILLIAM
Address: 240 RIVERWOOD RD.
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: MENDEL, LEE
Address: 240 RIVERWOOD RD.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: KNOLL, RICHARD H
Address: 113 AUDUBON ROAD
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: WITTENBERG, GAIL
Address: 241 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: CRAVENS, PEGGY
Address: 72 TWIN PALMS DRIVE
City-St-Zip: NAPLES, FL 34114

Title: P (X) Change () Addition
Name: ERKINGER, CHARLES
Address: 873 MANATEE ROAD
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: PHINNEY, BOB
Address: 106 AUDUBON ROAD
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: MENDEL, LEE
Address: 313 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

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: RICHARD H. KNOLL

TS

03/19/2009

Electronic Signature of Signing Officer or Director

Date