

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749499

FILED
Feb 18, 2011
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:

ROETZEL & ANDRESS
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103 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: R&A AGENTS, INC., C/O ASHLEY D. LUPO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, JUDITH
Address: 280 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

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

Title: SECY
Name: KNIFFEN, JUDY
Address: 212 ROOKERY ROAD
City-St-Zip: NAPLES, FL 34114

Title: TREA
Name: HUFF, SHARON
Address: 211 RIVERWOOD ROAD
City-St-Zip: NAPLES, FL 34114

Title: DIR
Name: BOYLE, STEVE
Address: 27 TWIN PALMS DRIVE
City-St-Zip: NAPLES, FL 34114

I hereby 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 all other like empowered.

SIGNATURE: SHARON HUFF

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date