2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749499

FILED Feb 06, 2012 Secretary of State

Entity Name: RIVERWOOD ESTATES HOMEOWNERS ASSOCIATION INC.

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

240 RIVERWOOD ROAD NAPLES, FL 341143938 US

Current Mailing Address: New Mailing Address:

240 RIVERWOOD ROAD NAPLES, FL 341143938 US

FEI Number: 65-0484978 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:

ROETZEL & ANDRESS

850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR

BECKER & POLIAKOFF, RA
999 VANDERBILT BEACH ROAD
SUITE 501

NAPLES, FL 34103 US SOITE 301 NAPLES, FL 34108 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: BECKER & POLIAKOFF; C/O CHRIS THORNTON 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: STOLL, JUDITH
Address: 310 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: LEVINGS, HOWARD SR Address: 149 ROOKERY ROAD City-St-Zip: NAPLES, FL 34114

Title: TREA

Name: HOGAN, JEANNE Address: 122 AUDUBON ROAD City-St-Zip: NAPLES, FL 34114

Title: DIR

Name: THOMAS, WAYNE
Address: 117 AUDUBON ROAD
City-St-Zip: NAPLES, FL 34114

Title: DIR

Name: TIMMONS, HOWARD Address: 114 AUDUBON ROAD City-St-Zip: NAPLES, FL 34114 US

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: JEANNE HOGAN TREA 02/06/2012