2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753881

FILED Jan 08, 2009 Secretary of State

Entity Name: RIEGEL'S LANDING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1250 RIEGEL'S LANDING DRIVE SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 1250 RIEGEL'S LANDING DRIVE SARASOTA, FL 34242 FEI Number: 59-2257647 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: HERB, F. STEVEN 2070 RINGLING BLVD. US SARASOTA, FL 33577 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 KAYE, DOUGLAS Name: Name: Address: 1257 RIEGEL'S LANDING DRIVE Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: GIBSON, RAYMOND Name: Address: 1253 RIEGELS LANDING DRIVE Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: () Delete Title: () Change () Addition DRAKE, CHRIS Name: Name: 5821 RIEGELS HARBOR BLVD Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: () Delete Title: DT Title: () Change () Addition Name: OLSON, GARY Name: 5721 RIEGEL'S POINT ROAD Address: Address: City-St-Zip: SARASOTA, FL 34232 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: GARY A. OLSON TRES 01/08/2009