

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753881

FILED
Jan 15, 2010
Secretary of State

Entity Name: RIEGEL'S LANDING ASSOCIATION, INC.

Current Principal Place of Business:

1250 RIEGEL'S LANDING DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

1250 RIEGEL'S LANDING DRIVE
SARASOTA, FL 34242-

Current Mailing Address:

1250 RIEGEL'S LANDING DRIVE
SARASOTA, FL 34242

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:

HERB, F. STEVEN
2070 RINGLING BLVD.
SARASOTA, FL 33577 US

Name and Address of New Registered Agent:

HERB, F. STEVEN
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: STEVEN HERB

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAYE, DOUGLAS
Address: 1257 RIEGEL'S LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: SD
Name: GIBSON, RAYMOND
Address: 1253 RIEGELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: DRAKE, CHRIS
Address: 5821 RIEGELS HARBOR BLVD
City-St-Zip: SARASOTA, FL 34242

Title: DT
Name: OLSON, GARY
Address: 5721 RIEGEL'S POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: ROSS, NORMAN
Address: 5824 RIEGEL'S HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242

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: GARY A. OLSON

TD

01/15/2010

Electronic Signature of Signing Officer or Director

Date