2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755794

FILED Jan 15, 2010 Secretary of State

Entity Name: RIVERBEND HOMEOWNERS' ASSOCIATION, INC.

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

1031 RIVERBEND DRIVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

1031 RIVERBEND DRIVE LABELLE, FL 33935

FEI Number: 59-2658257 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:

TAYLOR, WENDELL 1247 RIVERBEND DRIVE LABELLE, FL 33935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, WENDELL Address: 1247 RIVERBEND DR City-St-Zip: LABELLE, FL 33935

Title: VPD

Name: GREENLEE, JAKE
Address: 1275 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

Title: TD

Name: RIGSBY, JAMES L Address: 1156 RIVERBEND DRIVE City-St-Zip: LABELLE, FL 33935

Title: SEC

Name: GUNTER, GREG
Address: 1192 RIVERBEND DRIVE

City-St-Zip: LABELLE, FL 33935

Title:

Name: HALL, LARRY

Address: 1223 RIVERBEND DRIVE City-St-Zip: LABELLE, FL 33935

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: JAMES L RIGSBY TD 01/15/2010