2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756971

FILED Apr 21, 2010 Secretary of State

Entity Name: RIVER SHORES PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O TREASURE COAST PROPERTY MGMT 2417 S E DIXIE HIGHWAY

3 M'S PROPERTY MANAGEMENT 1501 S.E. DECKER AVE. SUITE A101

STUART, FL 34996

STUART, FL 34994

Current Mailing Address:

New Mailing Address:

C/O TREASURE COAST PROPERTY MGMT 2417 S E DIXIE HIGHWAY

3 M'S PROPERTY MANAGEMENT 1501 S.E. DECKER AVE. SUITE A101

STUART, FL 34996

STUART, FL 34994

FEI Number: 59-2188993

STUART, FL 34996

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TREASURE COAST PROPERTY MGMT 2417 S E DIXIE HIGHWAY

3 M'S PROPERTY MANAGEMENT 1501 SE DECKER AVE

SUITE A101

STUART, FL 34994 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: MICHAEL A. MAZZIOTTA

04/21/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

QUINN, ROBERT J Name:

Address: 1501 SE DECKER AVE, SUITE A101

City-St-Zip: STUART, FL 34994

Title:

Name: DIMBAT, JOHN F

Address: 1501 SE DECKER AVE. SUITE A 101

City-St-Zip: STUART, FL 34994

Title:

PARATORE, LOU Name:

1501 S.E. DECKER AVE, SUITE A 101 Address:

City-St-Zip: STUART, FL 34994

Title: SD

Name: RHETT, IRIS

1501 S.E. DECKER AVE SUITE A101 Address:

City-St-Zip: STUART, FL 34994

Title: T-VP

RIVAS, VICTOR Name:

1501 S.E. DECKER AVE. SUITE A101 Address:

City-St-Zip: STUART, FL 34994

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: MICHAEL A. MAZZIOTTA

PD

04/21/2010