2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756971

FILED Mar 18, 2011 Secretary of State

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

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

3 M'S PROPERTY MANAGEMENT
1501 S.E. DECKER AVE. SUITE A101
STUART, FL 34994
US
STUART, FL 34994
US

Current Mailing Address: New Mailing Address:

3 M'S PROPERTY MANAGEMENT
1501 S.E. DECKER AVE.
1501 S.E. DECKER AVE.
A 101
STUART, FL 34994 US
5TUART, FL 34994

FEI Number: 59-2188993 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:

3 M'S PROPERTY MANAGEMENT
1501 SE DECKER AVE
SUITE A101
STUART, FL 34994 US

5 M'S PROPERTY MANAGEMENT
1501 SE DECKER AVE
SUITE A101
STUART, FL 34994 US

5 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 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUINN, ROBERT J

Address: 1501 SE DECKER AVE, SUITE A101

City-St-Zip: STUART, FL 34994

Title: D

Name: DIMBAT, JOHN F

Address: 1501 SE DECKER AVE. SUITE A 101

City-St-Zip: STUART, FL 34994

Title: D

Name: LAINO, JOESPH

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

City-St-Zip: STUART, FL 34994

Title: SD

Name: RHETT, IRIS

Address: 1501 S.E. DECKER AVE SUITE A101

City-St-Zip: STUART, FL 34994

Title: T-VP

Name: RIVAS, VICTOR

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

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: ROBERT J. QUINN PD 03/18/2011