2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758986

FILED Jan 06, 2006 Secretary of State

Entity Name: RIVERS EDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

10 OUTLET DR

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

10 OUTLET DR

LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-1326642 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:

GETTER, ROBERT FALLACE, MARK 58 OUTLET DR. 21 CANAL COURT

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: MARK FALLACE 01/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change() Addition

 Name:
 CITROWSKE, RONALD
 Name:
 FALLACE, MARK

 Address:
 40 CANAL COURT
 Address:
 21 CANAL COURT

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: SD () Delete Title: SD (X) Change () Addition

Name: KIRCH, BETTY Name: MORRIS, YVONNE
Address: 42 CANAL COURT Address: 51 OUTLET DR.

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: TD () Delete Title: TD (X) Change () Addition Name: GIBSON, NORA Name: HANZEL, NORA

Address: 34 CANAL COURT Address: 34 CANAL COURT

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: STOCKFORD, WAYNE Name: TRIBBLE, EVERETT Address: 18 CANAL COURT Address: 61 OUTLET DRIVE

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby certify that the information supplied with this filing does not qualify for the 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: NORA HANZEL TD 01/06/2006