2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758986

Jan 12, 2012 Secretary of State

Date

Entity Name: RIVERS EDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current 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:

FALLACE, MARK 20 CANAL COURT

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FALLACE, MARK Name: Address: 20 CANAL COURT

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: SD

Name: BAKER, LAWRENCE W Address: 25 CANAL WAY

LAKE PANASOFFKEE, FL 33538 City-St-Zip:

Title: TD

BAILEY, ORDELLA Name: 44 CANAL COURT Address:

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: DVP

Name: KIRBY, JERRE 53 OUTLET DRIVE Address:

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: MARK FALLACE PD 01/12/2012