2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

03-17-2006 90124 028 ****61 25 **DOCUMENT #765450** RIVERHAVEN VILLAGE COMMUNITY CLUB, INC. Principal Place of Business Mailing Address 11450 W RIVERHAVEN DR 11450 W RIVERHAVEN DR HOMOSASSA, FL 32646 HOMOSASSA, FL 32646 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-2348407 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTON, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 5191 S SUNCOAST BLVD HOMOSASSA, FL 34446 City Zip Code FL 8. 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. I am familiar with, and accept CHARLES T. WALTON SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PO VD Change Addition TITLE Delete TITLE PARR, ROBERT 5135 S, RUNNINGBROOK IR NAME WEST, TED NAME STREET ADDRESS 4928 S DRIFTWOOD WAY STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP Homosassa , FL VD Delete TITLE Addition TITLE JONES, MARTHA 11569 W. RIVER HAVEN AR HARRIS, HELEN NAME .NAME 11587 W TIMBERLANE DR STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34448 CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP Change Addition TITLE **D**elete TITLE SD HUNT, LYNN 11910 W. RIVERHANEN OR TRAVIS, KEVIN NAME NAME 4821 S. WOOD WAY STREET ADDRESS STREET ADDRESS Hamosassa, FL 34448 Cffy-ST-7iP HOMOSASSA, FL 34448 CITY-ST-7IP TITLE Celete CARMODY, JUHN 11551 W. TIMBERLANE DR DARR, ROBERT NAME NAME 5135 S RUNNING BROOK DR STREET ADDRESS STREET ADDRESS HOMOGASSA, FL 34448 HOMOSASSA, FL 34448 CITY-ST-7IP CITY-ST-ZIP TITLE Change ddition SD TITLE Delete SIMPSON, BEVERLY NAME NAME STREET ADDRESS 5214 S STATSON POINT DR STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE Ď Detete TITLE ☐ Change ☐ Addition STONEMAN, JAMES NAME 5264 S SPYGLASS POINT STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34448 CITY-ST-7IP CITY-ST-ZIP

FILED Mar 17, 2006 8:00 am

Secretary of State

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE OF COUNTY JOHN R. CARMON TREATUER 3/16/04 352 628 Y205 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR