2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #765450 02-21-2007 90021 006 ****61.25 1. Entity Name RIVERHAVEN VILLAGE COMMUNITY CLUB, INC. Principal Place of Business Mailing Address AAATIMIT 11450 W RIVERHAVEN DR 11450 W RIVERHAVEN DR HOMOSASSA, FL 32646 HOMOSASSA, FL 32646 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2348407 Not Applicable Country Zip 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 Name WALTON, CHARLES T 5191 S SUNCOAST BLVD Street Address (P.O. Box Number is Not Acceptable) HOMOSASSA, FL 34446 City Zip Code 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 SIGNATURE CHARLES TO WALTON (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE Addition DARR, ROBERT HUNT, LYNN NAME NAME 11910 W. RIVERHAUEN DR 5135 S. RUNNINGBROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL. 34448 CITY-ST-7IP HOMOSASSA, FL 34448 **S**elete TITLE TITLE DIMINO, TONY 11796 W. VALLEY SPRING LANE JONES, MARTHA NAME NAME STREET ADDRESS 11569 W. RIVER HAVEN DR STREET ADDRESS HOMOSASSA, FL 34448 CITY-ST-ZIP CITY-ST-7IP HOMOSASSA, FL 34448 SD TITLE Delete TITLE ____ Addition IN AHONEY, NANCY 11687 W. RIVERHAVEN DA HUNT, LYNN NAME STREET ADDRESS 11910 W RIVERHAVEN DR STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP Homosassa, KL 34448 TITLE TD □ Delete Change ☐ Addition CARMODY, JOHN NAME NAME 11551 N. TIMBERLANE DR STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34448 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE TITLE ☐ Addition CULVER, RONALD NAME NAME 11461 W. RIVER HAVEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP TITLE Delete Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

NH. SIGNATURE AND TYPED OR PRIN

FILED Feb 21, 2007 8:00 am