

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765450

FILED
Mar 28, 2009
Secretary of State

Entity Name: RIVERHAVEN VILLAGE COMMUNITY CLUB, INC.

Current Principal Place of Business:

11450 W RIVERHAVEN DR
HOMOSASSA, FL 32646

New Principal Place of Business:

Current Mailing Address:

11450 W RIVERHAVEN DR
HOMOSASSA, FL 32646

New Mailing Address:

FEI Number: 59-2348407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, CHARLES T
11482 W CLUBVIEW DR
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DIMINO, TONY
Address: 11796 W. VALLEYSRING LANE
City-St-Zip: HOMOSASSA, FL 34448

Title: SD () Delete
Name: MAHONEY, NANCY
Address: 11687 W. RIVERHAVEN DR
City-St-Zip: HOMOSASSA, FL 34448

Title: TD () Delete
Name: CARMODY, JOHN
Address: 11551 N. TIMBERLANE DR
City-St-Zip: HOMOSASSA, FL 34448

Title: TD () Delete
Name: SMITH, THOMAS R
Address: 11654 W WATERWAY DR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMINO, TONY
Address: 11796 W. VALLEYSRING LANE
City-St-Zip: HOMOSASSA, FL 34448

Title: SD (X) Change () Addition
Name: WOODHEAD, VICKI
Address: 11510 W. CLUBVIEW DR
City-St-Zip: HOMOSASSA, FL 34448

Title: VD (X) Change () Addition
Name: CARMODY, JOHN
Address: 11551 N. TIMBERLANE DR
City-St-Zip: HOMOSASSA, FL 34448

Title: TD (X) Change () Addition
Name: STEDMAN, JEAN
Address: 11692 W WATERWAY DR
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify 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: JEAN STEDMAN

TD

03/28/2009

Electronic Signature of Signing Officer or Director

Date