2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765450

FILED Jan 04, 2012 Secretary of State

Entity Name: RIVERHAVEN VILLAGE COMMUNITY CLUB, INC.

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

11450 W RIVERHAVEN DR HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

11450 W RIVERHAVEN DR HOMOSASSA, FL 34448

FEI Number: 59-2348407 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:

WOODHEAD, VICKI 11510 W. CLUBVIEW DR. HOMOSASSA, FL 34448 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODHEAD, VICKI Address: 11510 W. CLUBVIEW DR. City-St-Zip: HOMOSASSA, FL 34448

Title: SD

Name: BAXTER, LYNDA

Address: 11785 W. TIMBERLANE DR. City-St-Zip: HOMOSASSA, FL 34448

Title:

Name: JUNIOR, PAT

Address: 5176 S. RIVERSIDE DR. City-St-Zip: HOMOSASSA, FL 34448

Title: TD

Name: STEDMAN, JEAN

Address: 11692 W WATERWAY DR City-St-Zip: HOMOSASSA, FL 34448

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: JEAN STEDMAN TD 01/04/2012