

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 09, 2011
Secretary of State

DOCUMENT# 766216

Entity Name: RIVERWOODS PLANTATION RV RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4600 ROBERT E. LEE BLVD.
ESTERO, FL 33928**New Principal Place of Business:****Current Mailing Address:**4600 ROBERT E. LEE BLVD.
ESTERO, FL 33928**New Mailing Address:****FEI Number:** 59-2449892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT MYERS, FL 33966 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: PRES
Name: GRATTON, JIM
Address: 4541 JEFFERSON DAVIS BLVD. EAST
City-St-Zip: ESTERO, FL 33928

Title: S
Name: FARLEY, JIM
Address: 20341 CUMBERLAND COURT
City-St-Zip: ESTERO, FL 33928

Title: D
Name: LOVELL, PETER
Address: 4550 CANDLESTICK COURT
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: MINNICK, KEITH
Address: 4721 LINOLN LANE WEST
City-St-Zip: ESTERO, FL 33928

Title: D
Name: TAMMARO, MIKE
Address: 4581 LIBERTY LANE EAST
City-St-Zip: ESTERO, FL 33928

Title: T
Name: WEINMAN, DICK
Address: 4661 LINCOLN LANE WEST
City-St-Zip: ESTERO, FL 33928

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: JIM GRATTON

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date