

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766834

FILED
Jan 15, 2009
Secretary of State

Entity Name: RIVERWOODS OF BONITA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27601 PIERCE AVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

845 LAKELAND AVE
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, DANIEL
ROUTE #41
BONITA SPRINGS, FL 33941 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: MATHES, ESTHER
Address: 871 69TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PD () Delete
Name: HANSON, BILL
Address: 845 LAKEWOOD AVE
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: MATHES, JOHN B
Address: 27601 PIERCE AVE
City-St-Zip: BONITA SPRINGS, FL 33923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HANSON

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date