2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



FILED Apr 17, 2007 8:00 am Secretary of State

DOCUMENT # N00000002640 04-17-2007 90242 031 ****61.25 1. Entity Name RIVERWOOD BEACH CLUB, INC. **40**000. Principal Place of Business Mailing Address 5801 PELICAN BAY BLVD. 9180 GALLERIA CT SUITE 600 SUITE 600 NAPLES, FL 34108 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-3639913 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENTEX REAL ESTATE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD. SUITE 600 NAPLES, FL 34108 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Delete PARHAM, JON NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP D ☐ Change ■ Addition TITLE 💢 Delete TITLE NAME LACEH, JEFF NAME STREET ADDRESS 5801 PELICAN BAY BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34108 ☐ Change Addition TITLE TITLE HALLORAN, DAN NAME NAME STREET ADDRESS 5801 PELICAN BAY BLVD., STE 600 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 received 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miolo

239-598-4145 Daytime Phone #