

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002640

FILED
Mar 29, 2010
Secretary of State

Entity Name: RIVERWOOD BEACH CLUB, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

9240 ESTERO PARK COMMONS BLVD
FIRST FLOOR
ESTERO, FL 33928

Current Mailing Address:

9180 GALLERIA CT
SUITE 600
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3639913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTEX REAL ESTATE CORPORATION
5801 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CENTEX REAL ESTATE CORPORATION
9240 ESTERO PARK COMMONS BLVD
FIRST FLOOR
ESTERO, FL 33928 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: CENTEX REAL ESTATE CORP.

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDMAN, JORDAN
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: WOOLERY, MIKE
Address: 9240 ESTERO PARKS COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: SEC
Name: MCCORMICK, RICH
Address: 9240 ESTERO PARK COMMONS BLVD
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: JORDAN GOLDMAN

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date