2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01677

FILED Feb 19, 2010 Secretary of State

Entity Name: RIVERBEND TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

116 MALIBU CIRCLE DAPHNE, AL 36526 US

Current Mailing Address: New Mailing Address:

116 MALIBU CIRCLE DAPHNE, AL 36526 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, REGGIE 14180 RIVER RD. UNIT 11 PENSACOLA, FL 325079646 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: [

Name: WALTERS, JOHN
Address: 611 TURKEY CREEK RD
City-St-Zip: MATHEWS, AL 36052 US

Title: PD

Name: KELLY, REGGIE

Address: 14180 RIVER ROAD UNIT 11 City-St-Zip: PENSACOLA, FL 32507

Title:

Name: PETRIE, GREG DR Address: 9541 SCENIC HWY.

City-St-Zip: PENSACOLA, FL 32514-129 US

Title: STD

Name: STORY, CHARLES
Address: 116 MALIBU CIRCLE
City-St-Zip: DAPHNE, AL 36526 US

Title: VD

Name: BOLIN, MIKE

Address: 10019 AUTUMN LANE

City-St-Zip: PENSACOLA, FL 325145761 US

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: CHARLES STORY STD 02/19/2010