2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000197

FILED Jun 04, 2009 Secretary of State

Entity Name: RIVERWOOD COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

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

8021 RIVERWOOD ESTATES PLACE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

8021 RIVERWOOD ESTATES PLACE RIVERVIEW, FL 33569

FEI Number: 03-0376962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SMITH, WENDY P SMITH, WENDY P

8021 RÍVERWOOD ESTATES PLACE 8021 RÍVERWOOD ESTATES PLACE RIVERVIREW, FL 33569 US RIVERVIEW, FL 33569 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: 06/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

Name: SMITH, WENDY P Name: CLINE, JOHN

Address: 8021 RIVERWOOD ESTATES PL Address: 8009 RIVERWOOD ESTATES PL

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete Title: () Change () Addition

 Name:
 MIRANDA, DEANNE
 Name:

 Address:
 8008 RIVERWOOD ESTATES PLACE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: STEVEN, ZIMBLER Name: WENDY, SMITH

 Address:
 8013 RIVERWOOD ESTATES PL
 Address:
 8021RIVERWOOD ESTATES PL

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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: WENDY SMITH PD 06/04/2009