2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001403

FILED Jan 05, 2012 Secretary of State

Entity Name: RIVER'S EDGE PROPERTY OWNER'S ASSOCIATION OF CHARLOTTE COUNTY, INC.

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

1350 N PORTOFINO DR 403 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1350 N PORTOFINO DR 403 SARASOTA, FL 34242

FEI Number: 41-2075210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCREARY, JAMES 1350 N PORTOFINO DR 403 SARASOTA, FL 34242 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:

Γitle: D

Name: FEHR, JEFFREY Address: 1881 CITRON ST

City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D

 Name:
 NICOLOSI, JOSEPHINE

 Address:
 13081 ELEANOR AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: D

Name: MCCREARY, JAMES

Address: 1350 N. PORTOFINO DRIVE, APT. 403

City-St-Zip: SARASOTA, FL 34242

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: JAMES MCCREARY TREA 01/05/2012