2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002218

Apr 21, 2011 Secretary of State

Entity Name: RIVER VILLAGE ESTATES AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

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

333 17TH STREET SUITE 2L VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

333 17TH STREET SUITE 2L VERO BEACH, FL 32960

FEI Number: 01-0657433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMANO, ALAN P AR CHOICE MANAGEMENT 333 17TH STREET 333 17TH STREET SUITE 2L SUITE 2L VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: DAVE MORBY 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

BAUKNECHT, CHARLES Name: Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960

Title: DVP

Name: MATSIK, GEORGE

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960

Title: DST

GEIMAN, BOB Name:

333 17TH STREET, SUITE 2L Address: City-St-Zip: VERO BEACH, FL 32960

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: DAVE MORBY MAN 04/21/2011