2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT # N02000003042 08 MAR 26 AM 7: 39 RIVERSTONE HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 318 INDIAN TRACE -318 INDIAN TRACE 3.27.08 24 PMB 107 ·PMD 107 WESTON\_EL\_33326 WESTON: FL 33320 2. Principal Place of Business - No P.O. Box Mailing Address Am ale Rd 11784 W. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) #103 Applied For FEI Number 04-3658941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent KATZMAN & KORR, P.A. 15<del>01 NORTHWEST 49TH STREET - SU</del>ITE 202 Street Address (P.O. Box Number is Not Acceptable FORT LAUDERDALE, FL 33309 8. 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. I am familiar with, and accept the obligations of registered agent. U.P. Finance United **\$5.00** May Be Make check payable to 9. Election Campaign Financing Amended AR is \$61.25  $\Box$ Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 14922 S.W. 33 Street Change DAUIC, FL 33331 PD ☐ Delete THILE ■ Addition TITLE WAGANHEIM, ART NAME 318 INDIAN TRACE #107 STREET ADDRESS STREET ADDRESS WESTON, FL-33326 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Villagas, Lauren 14958 S.W.40 Street Davie, FL 33331 NAME NAME CCHI-VILLEGAS, LAUREN PETTINI 318 INDIAN TRACE #187 STREET ADDRESS STREET ADDRESS WESTON: FL 33326 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE 15000 S.W.35 Street DAVIE, FL 33331 JANI, KAMAL NAME 318 INDIAN TRACE-#107 STREET ADDRESS STREET ADORESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 1494 L S.W. 36 Street DAVIE, FL33331 COLLINS, GINGER NAME 318 INDIAN TRACE #107 STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP 943 S.W. 87 ave Miami, FL 33174 ☐ Delete TITLE TITLE OLINICK, ADAM NAME NAME 318 INDIAN TRACE #107 STREET ADDRESS STREET ADDRESS WESTON, FL-33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20008

SIGNATURE:

SIGNATURE A