2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005897

FILED Feb 16, 2011 Secretary of State

Entity Name: RIVERBEND ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

13327 WINDCREST DRIVE

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

13327 WINDCREST DRIVE

PORT CHARLOTTE, FL 33953 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:

DARGA, ROBERT T 13327 WINDCREST DRIVE PORT CHARLOTTE, FL 33953 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: DIR

 Name:
 DARGA, ROBERT T

 Address:
 13327 WINDCREST DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: TRES

 Name:
 DARGA, GAYLE A

 Address:
 13327 WINDCREST DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: VP

Name: BRENDEL, JAY Address: 1995 HILL RD.

City-St-Zip: WHITE LAKE, MI 48383 US

Title: PRES

 Name:
 PANARETOS, JAMES

 Address:
 13285 WINDCREST DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: SEC

 Name:
 PANARETOS, HELENE

 Address:
 13285 WINDCREST DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 39953 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: ROBERT T DARGA DIR 02/16/2011