2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006380

FILED Mar 06, 2008 Secretary of State

Entity Name: RIVERLAKE HOMEOWNERS' ASSOCIATION, INC.

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

6101 RIVERLAKE BLVD BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

6101 RIVERLAKE BLVD BARTOW, FL 33830 US

FEI Number: 47-0885559 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:

HULBERT, MARK A
4030 SOUTH PIPKIN ROAD
LAKELAND, FL 33813 US
RAZLER, DAVID
6138 RIVERLAKE BLVD
BARTOW, FL 33830 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: DAVID RAZLER 03/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition Name: HULBERT, MARK A Name: DAVID, RAZLER

 Address:
 4030 SOUTH PIPKIN ROAD
 Address:
 6138 RIVERLAKE BLVD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 BARTOW, FL 33830

Title: TD () Delete Title: V/D (X) Change () Addition Name: ADKISON, BARBARA Name: BROOKS, STAYER

Address: 5152 RIVERLAKE DRIVE Address: 6288 RIVERLAKE LANE
City-St-Zip: BARTOW, FL 33880 City-St-Zip: BARTOW, FL 33830

Title: VPD () Delete Title: S/TD (X) Change () Addition

 Name:
 YELNICK, MARK A
 Name:
 RICK, STRAIGHT

 Address:
 6135 RIVERLAKE BLVD
 Address:
 6309 RIVERLAKE CT

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 BARTOW, FL 33830

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

 Name:
 WALTON, JENNIFER
 Name:

 Address:
 6321 RIVERLAKE COURT
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

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: DAVID RAZLER P/D 03/06/2008