

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006380

FILED
Sep 29, 2010
Secretary of State

Entity Name: RIVERLAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6101 RIVERLAKE BLVD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

6101 RIVERLAKE BLVD
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 47-0885559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZLER, DAVID
6138 RIVERLAKE BLVD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ADKISON, DAVID
5152 RIVERLAKE DRIVE
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 ADKISON

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ADKISON, DAVID
Address: 5152 RIVERLAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: V/D
Name: STAYER, BROOKS
Address: 6288 RIVERLAKE LANE
City-St-Zip: BARTOW, FL 33830

Title: S/TD
Name: STRAIGHT, RICK
Address: 6309 RIVERLAKE CT
City-St-Zip: BARTOW, FL 33830

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: DAVID ADKISON

P/D

09/29/2010

Electronic Signature of Signing Officer or Director

Date