2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006380

FILED Apr 17, 2011 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:

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:

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: QUINTO, SHERRY
Address: 5144 RIVERLAKE DRIVE
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: RICK STRAIGHT S/TD 04/17/2011