2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006605

FILED May 03, 2010 Secretary of State

Entity Name: RIVERSIDE OAKS HOMEOWNERS' ASSOCIATION, INC.

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

12230 FOREST HILL BLVD 12230 FOREST HILL BLVD

#118 #110F

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD 12230 FOREST HILL BLVD

#118 #110F

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 01-0778729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH AMERICAN PROPERTY

12230 FOREST HILL BLVD

#118

WELLINGTON, FL 33414 US

NORTH AMERICAN PROPERTY

12230 FOREST HILL BLVD

#110F

WELLINGTON, FL 33414 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: MARY E KATZ 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BROOKS, JOANNE
Address: 128 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP

Name: RUSSELL, JOANNE Address: 141 MAGNOLIA WAY City-St-Zip: TEQUESTA, FL 33469

Title: ST

Name: LWOWSKI, LOUIS Address: 137 MAGNOLIA WAY City-St-Zip: TEQUESTA, FL 33469

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: JOANNE BROOKS P 05/03/2010