2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009770

FILED Feb 12, 2009 Secretary of State

Entity Name: RIVER BAY MOBILE HOME OWNER'S ASSOCIATION, INC.

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

311 RIVER BAY DR 7008 GRAND RAPIDS DR TAMPA, FL 336890416 TAMPA, FL 336890416

Current Mailing Address: New Mailing Address:

P.O. BOX 89971 TAMPA, FL 336890416

FEI Number: 04-3731666 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:

MARTINEZ, CARLOS
707 RIVER BAY DR
TAMPA, FL 33619 US
STRAYER, RICK R
7008 GRAND RAPIDS DR.
TAMPA, FL 33619 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: RICK R. STRAYER 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 MARTINEZ, CARLOS
 Name:
 STRAYER, RICK R

 Address:
 707 RIVER BAY DR
 Address:
 7008 GRAND RAPIDS DR

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

Title: VP () Delete Title: VP (X) Change () Addition Name: JOHNSON, BILLIE J Name: PETERS, PATRICIA

Address: 7003 GRAND RAPIDS DR Address: 7028 MARINE DR
City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 CATALDO, DOROTHY M
 Name:
 CATALDO, DOROTHY M

 Address:
 311 RIVER BAY DR
 311 RIVER BAY DR

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

Title: T () Delete Title: TRES (X) Change () Addition

Name: TWAS, JUDY Name: TAWES, JUDY
Address: 7017 GRAND RAPIDS DR Address: 7017 GRAND RAPIDS DR

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: D () Delete Title: () Change () Addition Name: NILES, GLADYS Name:

 Address:
 626 RIVER POINT DR
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 EGAN, BILL
 Name:

 Address:
 410 RIVER BAY DR
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: RICK R. STRAYER PRES 02/12/2009