2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009770

FILED Feb 03, 2010 Secretary of State

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

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

7008 GRAND RAPIDS DR 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 (X)

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STRAYER, RICK R Address: 7008 GRAND RAPIDS DR City-St-Zip: TAMPA, FL 33619

Title: VP

Name: PRITT, MARIA Address: 7003

City-St-Zip: TAMPA, FL 33619

Title: SEC

Name: CATALDO, DOROTHY M Address: 311 RIVER BAY DR City-St-Zip: TAMPA, FL 33619

Title: TRES

Name: WILHELM, OLIVIA

Address: 7010 HUDSON RIVER DR.

City-St-Zip: TAMPA, FL 33619

Title:

Name: NILES, GLADYS
Address: 626 RIVER POINT DR
City-St-Zip: TAMPA, FL 33619

Title:

Name: EGAN, BILL
Address: 410 RIVER BAY DR
City-St-Zip: TAMPA, FL 33619

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: OLIVIA D. WILHELM TRES 02/03/2010