2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009770

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	311 RIVER BAY DRIVE TAMPA, FL 336190416

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:**
STRAYER, RICK R 7008 GRAND RAPIDS DR. TAMPA, FL 33619 US	CATALDO, DOROTHY 311 RIVER BAY DRIVE 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: PRESIDENT DOROTHY M. CATALDO   04/14/2011
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATALDO, DOROTHY
Address: 311 RIVER BAY DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: WILHELM, OLIVIA
Address: 7010 HUDSON RIVER DRIVE
City-St-Zip: TAMPA, FL 33619

Title: SEC
Name: WENTWORTH, ANNA P
Address: 313 RIVER POINT DR
City-St-Zip: TAMPA, FL 33619

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

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

Title: D
Name: MUNIZ, NEOMI
Address: 7003 GRAND RAPIDS DRIVE
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: DOROTHY M. CATALDO   PRES   04/14/2011
_____
            Electronic Signature of Signing Officer or Director   Date