

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001095

FILED
Apr 26, 2011
Secretary of State

Entity Name: RIVERHOUSE RETREAT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10 KINGS BAY DR
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 57-1155840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND COHEN, CPA'S
441 NE 1ST STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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: V
Name: BAENEN, GERALD
Address: 4498 NE 18 TERRACE
City-St-Zip: OCALA, FL 34479

Title: P
Name: HAMILTON, ROBERT
Address: 2924 NW 52ND DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: ST
Name: BOZEMAN, WENDY
Address: 880 NW 70 TERR
City-St-Zip: OCALA, FL 34482

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: ROBERT HAMILTON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date