2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001381

FILED Mar 03, 2010 Secretary of State

Entity Name: RIVERBAY HOMEOWNER'S ASSOCIATION, INC.

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

9031 TOWN CENTER PKWY BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

PO BOX 1607 9031 TOWN CENTER PKWY HOLMES BEACH, FL 34218 BRADENTON, FL 34202

FEI Number: 51-0449254 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:

WILSON, DOUGLAS E ADVANCED MANAGEMENT OF SW FLORIDA, INC. 9031 TOWN CENTER PKWY 9031 TOWN CENTER PKWY BRADENTON, FL 34202 US BRADENTON, FL 34202 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: DOUGLAS E WILSON 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STROM, MEL

 Address:
 3606 10TH LANE W

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

 Name:
 KIESSEL, BILL

 Address:
 3507 10TH LANE W

 City-St-Zip:
 PALMETTO, FL 34221

Title: T

Name: DOUGLAS, WILMA Address: 1027 34TH DRIVE W City-St-Zip: PALMETTO, FL 34221

Title:

 Name:
 THOMAS, PENNY

 Address:
 3330 10TH LANE W

 City-St-Zip:
 PALMETTO, FL 34221

Title:

Name: THOMSON, JULIAN Address: 3306 10TH LANE W City-St-Zip: PALMETTO, FL 34221

Title: AS

Name: WILSON, DOUGLAS E Address: 9031 TOWN CENTER PKWY City-St-Zip: BRADENTON, FL 34202

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: WILMA DOUGLAS T 03/03/2010