

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003968

FILED
Apr 21, 2008
Secretary of State

Entity Name: RIVER REACH ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

255 BAREFOOT BEACH, #304
304
BONITA SPRINGS, FL 34134

New Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

255 BAREFOOT BEACH, #304
BONITA SPRINGS, FL 34134

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 20-1424330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINSELLA, GARY
Address: 255 BAREFOOT BEACH, #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: LITTLER, HARRY
Address: 255 BAREFOOT BEACH, #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: KINSELLA, SUSAN
Address: 255 BAREFOOT BEACH, #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: KINSELLA, GARY
Address: 255 BAREFOOT BEACH, #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P (X) Change () Addition
Name: HUSEBY, ROBERT
Address: 27556 RIVER REACH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S/T (X) Change () Addition
Name: MARINO, CARLO
Address: 27568 RIVER REACH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Change (X) Addition
Name: HECHTER, RON
Address: 27560 RIVER REACH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Change (X) Addition
Name: ROSEN, STEVEN
Address: 1515 ARAPAHOE STREET, TOWER 3, SUITE 300
City-St-Zip: DENVER, CO 80202

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: BYRON ROSS

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date