

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006107

FILED
May 18, 2009
Secretary of State

Entity Name: RIVERSIDE RETREAT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

102 NICOLE LN
CRESTVIEW, FL 32539

New Principal Place of Business:

4964 RETREAT INLET
BAKER, FL 32531

Current Mailing Address:

102 NICOLE LN
CRESTVIEW, FL 32539

New Mailing Address:

4964 RETREAT INLET
BAKER, FL 32531

FEI Number: 71-0959704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILMORE, JAMES C
4929 GILMORE RD
HOLT, FL 35404 US

Name and Address of New Registered Agent:

ZEGEL, PETER E
4964 RETREAT INLET
BAKER, FL 32531 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: PETER E ZEGEL

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZEGEL, PETER
Address: 102 NICOLE LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: V () Delete
Name: ROSSON, BEVERLY
Address: 5050 ROSSON COVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TS () Delete
Name: REILING, BRENDA
Address: 1393 S. PENOL ST.
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: JONES, TEDDY
Address: 523 SHORTWELL AVE.
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: REILING, TIMOTHY
Address: 1393 S. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: GIBSON, GORDON J
Address: 5197 BONE CREEK RD
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEGEL, PETER
Address: 4964 RETREAT INLET
City-St-Zip: BAKER, FL 32531

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JONES, TEDDY
Address: 4941 RETREAT INLET
City-St-Zip: BAKER, FL 32531

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER E ZEGEL

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date