2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002941

Entity Name: RIVERWOODS ASSOCIATION, INC.

FILED Feb 02, 2012 Secretary of State

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

5111 TARI STREAM WAY 6554 KRYCUL AVENUE BRANDON, FL 33511 RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

5111 TARI STREAM WAY 123 WEST BLOOMINGDALE AVENUE BRANDON, FL 33511 #425

BRANDON, FL 335117400 US

FEI Number: 20-2262754 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:

MACKENZIE, KENNETT TATKA, KENNETH B
5111 TARI STREAM WAY 6554 KRYCUL AVENUE
BRANDON, FL 33511 US RIVERVIEW, FL 33578 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: KENNETH B TATKA 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MACKENZIE, KENNETT G

Address: 123 WEST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: VD

Name: MORGITAN, ANITA L

Address: 123 WEST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: TD

Name: BRADFORD, COREY T

Address: 123 WEST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: SD

Name: ANDERSON, AMY

Address: 123 WEST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: HALCOMB, MARK S

Address: 123 WEST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

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: KENNETH B TATKA LCAM 02/02/2012