

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 22, 2012
Secretary of State**

DOCUMENT# N04000002941

Entity Name: RIVERWOODS ASSOCIATION, INC.

Current Principal Place of Business:6554 KRYCUL AVENUE
RIVERVIEW, FL 33578 US**New Principal Place of Business:**3936 LAKE PADGETT DR
LAND O' LAKES, FL 34639 US**Current Mailing Address:**123 WEST BLOOMINGDALE AVENUE
#425
BRANDON, FL 335117400 US**New Mailing Address:**3936 LAKE PADGETT DR
LAND O' LAKES, FL 34639 US

FEI Number: 20-2262754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TATKA, KENNETH B
6554 KRYCUL AVENUE
RIVERVIEW, FL 33578 US**Name and Address of New Registered Agent:**SENTINEL MANAGEMENT SERVICES
3936 LAKE PADGETT DR
LAND O' LAKES, FL 34639 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: JUAN CARLOS LAZARO

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MACKENZIE, KENNETT G
Address: 3936 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 USTitle: VD
Name: MORGITAN, ANITA L
Address: 3936 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 USTitle: TD
Name: BRADFORD, COREY T
Address: 3936 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 USTitle: SD
Name: ANDERSON, AMY
Address: 3936 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 USTitle: D
Name: HALCOMB, MARK S
Address: 3936 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 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: SENTINEL MANAGEMENT SERVICES

AGT

08/22/2012

Electronic Signature of Signing Officer or Director

Date