

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003476

FILED
Mar 20, 2009
Secretary of State

Entity Name: RIVER PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2002 NORTH LOIS AVE
SUITE 507
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 NORTH LOIS AVE
SUITE 507
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2136990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, BRIAN K
2002 NORTH LOIS AVE
SUITE 507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SVCS
2002 NORTH LOIS AVE
SUITE 507
TAMPA, FL 33607 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: BRIAN K. LAMB

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEFF, RICK
Address: 290 N 9TH ST STE 201
City-St-Zip: ST PETERSBURG, FL 33705

Title: DV () Delete
Name: ANDREWS, ED
Address: 7402 N 56TH ST STE 480
City-St-Zip: TAMPA, FL 33617

Title: DS () Delete
Name: MILLSPAUGH, KATHY
Address: 7402 N 56TH ST STE 480
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: TOKARZ, CHARLIE
Address: 2212 58TH AVE EAST
City-St-Zip: TAMPA, FL 34203

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: BRIAN K. LAMB

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date