2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010700

FILED Apr 16, 2010 Secretary of State

Entity Name: RIVERSIDE AT CHIPOLA COMMUNITY ASSOCIATION, INC.

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

245 RIVERSIDE AVENUE, SUITE 500 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500 ATTN. LEGAL DEPT. JACKSONVILLE, FL 32202

FEI Number: 20-2308719 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:

MARX, CHRISTINE M
245 RIVERSIDE STE 500
JACKSONVILLE, FL 32202
US
THE ST. JOE COMPANY
245 RIVERSIDE STE 500
JACKSONVILLE, FL 32202
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: REECE B. ALFORD, AS ITS SECRETARY 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D-P

 Name:
 BURKE, MITCH

 Address:
 301 1ST EAST STREET

 City-St-Zip:
 PORT ST. JOE, FL 32457

Title: D-VT

 Name:
 SMALLWOOD, H. CLAY

 Address:
 301 1ST EAST STREET

 City-St-Zip:
 PORT ST. JOE, FL 32457

Title: D-S

Name: HORNSBY, MELISSA

Address: 3800 ESPLANADE WAY, SUITE 100

City-St-Zip: TALLAHASSEE, FL 32311

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: MITCH BURKE D-P 04/16/2010