

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04957

FILED
Apr 15, 2009
Secretary of State

Entity Name: RIVER LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MAPP ROAD
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1123
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAY, KEVIN
2417 SE DIXIE HWY
STUART, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, TONY
Address: 5067 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: BRADY, JOHN
Address: 5019 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: THOMPSON, SCOTT
Address: 5380 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: GROFIE, DAVID
Address: 5427 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: JOHNSON, KEITH
Address: 5235 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BRAUNSTEIN, JEFFREY
Address: 5283 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, TONY
Address: 5067 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: BRADY, JOHN
Address: 5019 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: PIZZI, GREG
Address: 5176 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: WILSON, WILLIAM
Address: 1063 SW PIGEON PLUM WAY
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change () Addition
Name: ASHLEY, BRETT
Address: 5248 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: TREA (X) Change () Addition
Name: MAHONEY, JOHN
Address: 5368 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

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: WILLIAM WILSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date