

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04957

FILED
Mar 28, 2012
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:

2417 SE DIXIE HIGHWAY
STUART, FL 34996 US

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: D
Name: BANFIELD, GREG
Address: 5464 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: BRAUNSTEIN, JEFF
Address: 5283 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: TINNEY, MARK
Address: 4924 SW LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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

Title: SEC
Name: SLEIGH, MARGARET
Address: 5411 SW TURTLE SHELL LANE
City-St-Zip: PALM CITY, FL 34990

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

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: WILLIAM WILSON

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date