

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2009
Secretary of State

DOCUMENT# N05000005602

Entity Name: RIVER BEND OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 337163804**New Principal Place of Business:**2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Mailing Address:**2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607**FEI Number:** 20-3289497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**COMMUNITY ASSOCIATION MANAGEMENT SVCS LLC
2002 N. LOIS AVENUE
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

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RYAN, JOHN M
Address: 2502 N ROCKY POINT DR SUITE 1050
City-St-Zip: TAMPA, FL 33607**Title:** VPD () Delete
Name: LAWSON, MICHAEL
Address: 2502 N ROCKY POINT DR SUITE 1050
City-St-Zip: TAMPA, FL 33607**Title:** TD () Delete
Name: SINGLETON, GREG
Address: 2502 N ROCKY POINT DR SUITE 1050
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

09/16/2009

Electronic Signature of Signing Officer or Director

Date