2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006630

FILED Apr 26, 2010 Secretary of State

Entity Name: RIVERVIEW AT TARPON HOMEOWNERS' ASSOCIATION, INC.

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

10529 LAKE WILLIAMS DR 118 BROADFIELD LANE ODESSA, FL 33556 SPOTSYLVANIA, VA 22553

Current Mailing Address: New Mailing Address:

P O BOX 544 118 BROADFIELD LANE TARPON SPRINGS, FL 34688 SPOTSYLVANIA, VA 22553

FEI Number: 16-1758311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERMANN, GALE ESQ BAXTER, STROHAUER, MANNION & SILBERMANN, PA 1150 CLEVELAND ST - STE 300 CLEARWATER, FL 33755 US SILBERMANN, GALE E ESQ BAXTER,STROHAUER,MANNION & SILBERMANN, PA 1150 CLEVELAND ST - STE 300 CLEARWATER, FL 33755 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: GALE E. SILBERMANN 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELLIOTT, JULES L Address: 103 PEGRAM LN

City-St-Zip: FREDERICKSBURG, VA 22408

Title: D

Name: WILKEY, THOMAS
Address: 10529 LAKE WILLIAMS DR
City-St-Zip: ODESSA, FL 33556

Title: SD

 Name:
 ELLIOTT, ELIZABETH B

 Address:
 118 BRADFIELD LN

 City-St-Zip:
 SPOTSYLVANIA, VA 22553

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: ELIZABETH B. ELLIOTT SD 04/26/2010