

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006630

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

118 BROADFIELD LANE
SPOTSYLVANIA, VA 22553

New Principal Place of Business:

103 PEGRAM LANE
FREDERICKSBURG, VA 22408

Current Mailing Address:

118 BROADFIELD LANE
SPOTSYLVANIA, VA 22553

New Mailing Address:

103 PEGRAM LANE
FREDERICKSBURG, VA 22408

FEI Number: 16-1758311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMANN, GALE E ESQ
BAXTER,STROHAUER,MANNION & SILBERMANN, PA
1150 CLEVELAND ST - STE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SON, STACY ESQ
STROHAUER,MANNION & SON
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: STACY SON

04/20/2011

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

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: JULES L. ELLIOTT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date