

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008293

FILED
Apr 25, 2008
Secretary of State

Entity Name: RIVER HALL COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

8695 COLLEGE PKWY., #242
FORT MYERS, FL 33919

Current Mailing Address:

P O BOX 1418
PALM HARBOR, FL 34682

New Mailing Address:

8695 COLLEGE PKWY., #242
FORT MYERS, FL 33919

FEI Number: 20-3815888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34682 US

Name and Address of New Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK HANSON

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIARS, GRAYDON E
Address: 9110 COLLEGE POINTE CT
City-St-Zip: FT MYERS, FL 33919

Title: DV () Delete
Name: HARVEY, JAMES P
Address: 2202 N WEST SHORE BLVD SUITE 125
City-St-Zip: TAMPA, FL 33607

Title: DST () Delete
Name: COE, DANIEL L
Address: 2202 N WEST SHORE BLVD SUITE 125
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIARS, GRAYDON E
Address: 14055 RIVERS EDGE DRIVE #225
City-St-Zip: TAMPA, FL 33637

Title: DVP (X) Change () Addition
Name: MCDONALD, PATRICIA
Address: 2401 RIVER HALL PKWY
City-St-Zip: ALVA, FL 33920

Title: DST (X) Change () Addition
Name: DURAND, CARLA
Address: 2401 RIVER HALL PKWY.
City-St-Zip: ALVA, FL 33920

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: GRAYDON MIARS

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date