

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 26, 2009
Secretary of State

DOCUMENT# N05000010462

Entity Name: LA RIVA EAST HOMEOWNER'S ASSOCIATION 14237, INC.**Current Principal Place of Business:**510 EAST ZARAGOZA STREET
PENSACOLA, FL 32502**New Principal Place of Business:**14758 PERDIDO KEY DRIVE
PENSACOLA, FL 32507**Current Mailing Address:**6806 SEYBOLD ROAD
MADISON, WI 53719**New Mailing Address:**14758 PERDIDO KEY DRIVE
PENSACOLA, FL 32507**FEI Number:** 20-3934614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLTON, SUSAN
14758 PERDIO KEY DR
PENSACOLA, FL 32507 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: DP () Delete
Name: SCHUTZ, DAVID A
Address: 6806 SEYBOLD ROAD
City-St-Zip: MADISON, WI 53719

Title: DVST () Delete
Name: BRYAN, WILLIAM C
Address: BOX 2006
City-St-Zip: KNOXVILLE, TN 37901

Title: DP () Delete
Name: ROVIRA, KLAR
Address: 4509 TAFT PARK
City-St-Zip: METAIRIE, LA 70002

Title: DP () Delete
Name: ROVIRA, KLAR
Address: 4509 TAFT PARK
City-St-Zip: METAIRIE, LA 70002

Title: D () Delete
Name: RICHARD, RAY
Address: 4 HENNINGTON DRIVE
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROVIRA, KLAR
Address: 4509 TAFT PARK
City-St-Zip: METAIRIE, LA 70002

Title: DST (X) Change () Addition
Name: SHARP, TERRY
Address: 13340 SOUTH WISNER AVE
City-St-Zip: GRANT, MI 49327

Title: D (X) Change () Addition
Name: SHAIN, MICHEL
Address: 210 WOODLANDS AVENUE
City-St-Zip: MOBILE, AL 36607

Title: D (X) Change () Addition
Name: HARPER, TONY
Address: 17732 HIGHLAND RD. STE G BOX 285
City-St-Zip: BATON ROUGE, LA 70810

Title: DVP (X) Change () Addition
Name: RICHARD, RAY
Address: 4 HENNINGTON DRIVE
City-St-Zip: HATTIESBURG, MS 39402

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: KLAR ROVIRA

DP

02/26/2009

Electronic Signature of Signing Officer or Director

Date