2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05497

FILED Feb 23, 2011 Secretary of State

Entity Name: RIVER RIDGE HOMEOWNERS' ASSOCIATION OF BREVARD, INC.

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

56 HILL TOP LANE 68 HILL TOP LANE

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P.O. BOX 561315

ROCKLEDGE, FL 32955 US

FEI Number: 59-2467298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, JAMES A JR FOWLER, BRINK & FOWLER, P.A. 56 HILL TOP LANE 25 MCLEOD ST.

ROCKLEDGE, FL 32955 US MERRITT ISLAND, FL 32953 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: DANIEL B FOWLER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: FOWLER, DANIEL MR.
Address: 68 HILL TOP LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D

Name: STORMANT, ED MR.
Address: 46 RIVER RIDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T/D

Name: HANSEL, MEAD MR.
Address: 72 HILL TOP LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S/D

Name: SCHIAVONE, KAREN MS.
Address: 69 RIVER RIDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D

Name: JOHN, BUTERA MR. Address: 55 RIDGE CT

City-St-Zip: ROCKLEDGE, FL 32955 US

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: DANIEL B FOWLER P/D 02/23/2011