2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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Mar 26, 2009

Secretary of State

Entity Name: ESTATES AT RIVER'S EDGE HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1750 W. BROADWAY ST SUITE 220 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address:** PO BOX 620368 OVIEDO, FL 32765 US FEI Number: 20-8078714 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: DAVIS, KEVIN 1750 W. BROADWAY ST 220 OVIEDO, FL 32765 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FRANKS, COLBY Name: Name: Address: 11315 CORPORATE BOULEVARD, SUITE 250 Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: Title: () Delete Title: () Change () Addition HAWKS, CANDICE Name: Name: Address: 11315 CORPORATE BLVD. STE 250 Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GONZALEZ, ROLLIE Name: FEUERMAN, LISA Name: 11315 CORPORATE BOULEVARD, SUITE 250 11315 CORPORATE BOULEVARD, SUITE 250 Address: Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: ORLANDO, FL 32817 US

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: CANDICE HAWKS P 03/26/2009