2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2009
Secretary of State

DOCUMENT# N07000001903

Entity Name: RIVER'S EDGE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-0403069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, BRADFORD R
401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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:	PD	( ) Delete
Name:	LEWIS, BRADFORD R	
Address:	401 E VIRGINIA STREET	
City-St-Zip:	TALLAHASSEE, FL 32301	
Title:	VPD	( ) Delete
Name:	WILKINSON, BENJAMIN JR.	
Address:	217 JOHN KNOX ROAD	
City-St-Zip:	TALLAHASSEE, FL	
Title:	D	( ) Delete
Name:	CANUP, EDWARD	
Address:	4967 OLEN CASTLE	
City-St-Zip:	TALLAHASSEE, FL 32309	
Title:	S	( ) Delete
Name:	MAYFIELD, HENRY	
Address:	1572 COLONIAL TERRACE	
City-St-Zip:	TALLAHASSEE, FL 32303	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: BRADFORD R LEWIS PD 02/26/2009

Electronic Signature of Signing Officer or Director — Date