

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001903

FILED
Jan 18, 2010
Secretary of State

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:

LEWIS, BRADFORD R
401 EAST VIRGINIA STREET
CARRIAGE HOUSE
TALLAHASSEE, FL 32301 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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, BRADFORD R
Address: 401 E VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD
Name: WILKINSON, BENJAMIN JR.
Address: 217 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: CANUP, EDWARD
Address: 4967 OLEN CASTLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S
Name: MAYFIELD, HENRY
Address: 1572 COLONIAL TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

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: BRADFORD R LEWIS

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date