2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006153

FILED Feb 17, 2012 Secretary of State

Entity Name: RIVERSIDE HEIGHTS PROPERTY OWNER'S ASSOCIATION, INC.

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

1350 NE ELEANOR AVE. JENSEN BCH, FL 34957

Current Mailing Address: New Mailing Address:

1350 NE ELEANOR AVE. JENSEN BCH, FL 34957

FEI Number: 26-0802958 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:

VAN VONNO, FRED W
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 US
HARSH, DEBRA
1350 NE ELEANOR AVE
JENSEN BEACH, FL 34957 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: DEBRA HARSH 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCKINLEY, JOAN
Address: 1350 NE ELEANOR AVE.
City-St-Zip: JENSEN BCH, FL 34957

Title: VD

Name: BURGER, ROGER
Address: 1350 NE ELEANOR AVE.
City-St-Zip: JENSEN BCH, FL 34957

Title: STD

Name: HARSH, DEBRA
Address: 1350 NE ELEANOR AVE.
City-St-Zip: JENSEN BCH, FL 34957

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: DEBRA HARSH STD 02/17/2012