

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# N07000009268

Entity Name: RIVERWOOD BY DEL WEBB CARRIAGE HOME CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6620 SOUTHPOINT DR S
SUITE 610
JACKSONVILLE, FL 32216**New Principal Place of Business:****Current Mailing Address:**6620 SOUTHPOINT DR S
SUITE 610
JACKSONVILLE, FL 32216**New Mailing Address:****FEI Number:** 26-0730293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WETHERINGTON, HAMILTON, HARRISON, FAIR
1010 N FLORIDA AVE
TAMPA, FL 33602 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: DP
Name: CLARK, GREG
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD
Name: FITZPATRICK, DAN
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: KERR, WILLIAM B
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD
Name: JINKS, TARA
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVE LITTLE FOR RIVERWOOD BY DEL WEBB

CAM

07/21/2010

Electronic Signature of Signing Officer or Director

Date