2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009268

FILED Mar 29, 2011 Secretary of State

Entity Name: RIVERWOOD BY DEL WEBB CARRIAGE HOME CONDOMINIUM ASSOCIATION, INC.

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

6620 SOUTHPOINT DR S SUITE 610 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6620 SOUTHPOINT DR S SUITE 610 JACKSONVILLE, FL 32216

FEI Number: 26-0730293 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:

WETHERINGTON, HAMILTON, HARRISON, FAIR 1010 N FLORIDA AVE TAMPA, FL 33602 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:

Title: DP

Name: JINKS, TARA

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: DVP

Name: KEILING, SCOTT

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: ST

Name: KERR, WILLIAM B

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 CARRIAGE HOMES

CAM

03/29/2011