2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000009457

Apr 21, 2010 Secretary of State

Entity Name: RIVERSIDE OAKS OF PUNTA GORDA HOMEOWNERS' ASSOCIATION, INC.

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

27205 JONES LOOP ROAD

PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

27205 JONES LOOP ROAD #81 PUNTA GORDA, FL 33982

FEI Number: 02-0814968 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:

MITCHELL, ALBERT J
27205 JONES LOOP ROAD
BURANDT, ROBERT B
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

PUNTA GORDA, FL 33982 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: ROBERT B. BURANDT 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOORE, DAVID R

Address: 27205 JONES LOOP RD #61 City-St-Zip: PUNTA GORDA, FL 33982

Title: VP

Name: OGLE, CHUCK

Address: 27205 JONES LOOP RD. #42 City-St-Zip: PUNTA GORDA, FL 33982

Title: S

Name: CUTILLO, ROBERTA
Address: 27205 JONES LOOP RD.#56
City-St-Zip: PUNTA GORDA, FL 33982

Title: 1

Name: PINCKARD, GWEN

Address: 27205 JONES LOOP RD. #22 City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: TURNER, NANCY

Address: 27205 JONES LOOP RD. #29 City-St-Zip: PUNTA GORDA, FL 33982

Title: [

Name: BOWER, JACK

Address: 27205 JONES LOOP RD #32 City-St-Zip: PUNTA GORDA, FL 33982

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: DAVID R. MOORE P 04/21/2010