2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009457

FILED Feb 17, 2012 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 27205 JONES LOOP ROAD

#61 #62

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

27205 JONES LOOP ROAD 27205 JONES LOOP ROAD

PUNTA GORDA, FL 33982 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:

NORTON, CLAUDE NORTON, CLAUDE 27205 JONES LOOP RD #51 27205 JONES LOOP RD

PUNTA GORDA, FL 33982 US #51 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: 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MELIA, NORBERT

Address: 27205 JONES LOOP RD #62 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: T

Name: MCFARLAND, ART

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

Title:

Name: BURGARD, WILLIAM

Address: 27205 JONES LOOP RD. #70 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: ROBERTA CUTILLO S 02/17/2012