

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07162

FILED
Mar 16, 2009
Secretary of State

Entity Name: RIVERWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6400 RIVERWOOD DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

6400 RIVERWOOD DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

6200 RIVERWOOD DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 59-2489912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA
116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BARKIN, MICHELE
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE BARKIN

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: BRAGER, MARVIN
Address: 6400 RIVERWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: P/D () Delete
Name: FRENCH, KIRK
Address: 6400 RIVERWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: DEGNAN, NESSY
Address: 6400 RIVERWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MURPHY, MICHAEL
Address: 6400 RIVERWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP/D () Delete
Name: WHITE, ARTHUR
Address: 6400 RIVERWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHITE, ARTHUR
Address: 6217 POPLAR GROVE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D (X) Change () Addition
Name: FRENCH, KIRK
Address: 6229 CRANBERRY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP/D (X) Change () Addition
Name: DEGNAN, NESSY
Address: 6215 CRANBERRY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S/D (X) Change () Addition
Name: QUISENBERRY, NUEL
Address: 6160 SEQUOIA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: T/D (X) Change () Addition
Name: LAPOCCA, ROSE
Address: 6108 EVERGLADES DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Change (X) Addition
Name: D'ADDETTA, LOUIS
Address: 6224 POPLAR GROVE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR WHITE

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date