

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07162

FILED
Mar 17, 2010
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:

6200 RIVERWOOD DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

6200 RIVERWOOD DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

FEI Number: 59-2489912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MICHELE
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: P/D
Name: WHITE, ARTHUR
Address: 6217 POPLAR GROVE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: FRENCH, KIRK
Address: 6229 CRANBERRY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

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

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

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

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: ARTHUR WHITE

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date