2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07164

FILED Apr 06, 2009 Secretary of State

Entity Name: RIVERWOOD GREENBRIAR HOMEOWNERS ASSOCIATION, INC.

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

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

FEI Number: 59-2487326 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: ARMSTRONG, GORDON Name: FUCELLO, RITA Address: 6135 SEQUOIA DR. Address: 6121 SEQUOIA DRIVE

Address: 6135 SEQUOIA DR. Address: 6121 SEQUOIA DRIVE

City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: VPD () Delete Title: PD (X) Change () Addition Name: QUISENBERRY, JAMES Name: QUISENBERRY, JAMES

Address: 6160 SEQUOIA DRIVE Address: 6160 SEQUOIA DRIVE
City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: STD () Delete Title: D (X) Change () Addition Name: MILLER, GLADYS Name: MILLER, GLADYS

Address: 6127 SEQUOIA DR Address: 6127 SEQUOIA DR
City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete Title: VPT (X) Change () Addition

 Name:
 MURPHY, MICHAEL
 Name:
 MURPHY, MICHAEL

 Address:
 6189 SEQUOIA DRIVE
 Address:
 6189 SEQUOIA DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: D (X) Delete Title: () Change () Addition

 Name:
 FUCELLO, RITA
 Name:

 Address:
 6121 SEQUOIA DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

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: NUEL QUISENBERRY P 04/06/2009