2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004463

FILED Jan 23, 2009 Secretary of State

Entity Name: RIVERWOOD OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7824 RIVERWOOD OAKS DRIVE RIVERVIEW, FL 33578 **Current Mailing Address: New Mailing Address:** 7824 RIVERWOOD OAKS DRIVE RIVERVIEW, FL 33578 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BYRD, JONATHAN A 7824 RIVERWOOD OAKS DRIVE RIVERVIEW, FL 33578 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: () Change () Addition () Delete BYRD, JONATHAN A Name: Name: Address: 7824 RIVERWOOD OAKS DRIVE Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CRISS, ANTOINETTE Name: Address: 7808 RIVERWOOD OAKS DRIVE Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition PROVINCE, DOREEN Name: Name: 7803 RIVERWOOD OAKS DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOWE, EARNEST JR. Name: 7829 RIVERWOOD OAKS DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: Title: () Delete () Change () Addition PITTINGER, JEREMY Name: Name: 7828 RIVERWOOD OAKS DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33578 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: JONATHAN BYRD P 01/23/2009