2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009382

FILED Apr 27, 2010 Secretary of State

Entity Name: RIVERSIDE AT MOORINGS PARK, INCORPORATED

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

120 MOORINGS PARK DRIVE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

120 MOORINGS PARK DRIVE NAPLES, FL 34105

FEI Number: 26-3512448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP, INC. 3001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Title: S

Name: WEIR, MICHAEL SECR Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title: T

Name: SWEENEY, DAVID J TREAS
Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title: PCEO

Name: LAVENDER, DANIEL J P/CEO Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title: D

Name: HEINEMANN, DENISE
Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title:

Name: KOREST, ALAN

Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title:

Name: LITTLE, JOHN

Address: 120 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

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: DANIEL J. LAVENDER PCEO 04/27/2010