2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08050

FILED Apr 14, 2009 Secretary of State

Entity Name: RIVERVIEW MOBILE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8480 W. HOMOSASSA TRAIL 8546 W. HOMOSASSA TR., SUITE 2 HOMOSASSA SPRINGS, FL 34447 HOMOSASSA SPRINGS, FL 34448 US LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 1324 HOMOSASSA SPRINGS, FL 344471324 US FEI Number: 59-3074985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HAMMETT, J. RANDALL HAMMETT, J. RANDALL 8546 W. HÓMOSASSA TR., SUITE 2 8480 W HÓMOSASSA TRAIL HOMOSASSA SPRINGS, FL 34447 HOMOSASSA SPRINGS, FL 34448 US 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: JOHN R. HAMMETT 04/14/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition MCDADE, PHILIP G Name: Name: 6432 NEWMAN CIRCLE W. Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: Title: () Delete () Change () Addition BISHOP, KELLY Name: Name: Address: 5036 21 AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip: Title: () Delete Title: () Change () Addition BRANNON, UMA LOU Name: Name: Address: 5517 W MEADOW STREET Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SEDAM, WALLY Name: 35944 CITRUS BLVD. Address: Address: City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: Title: () Delete Title: () Change () Addition MILLS, RICHARD Name: Name: 30540 ORANGE DRIVE Address: Address: LEESBURG, FL 34748 US City-St-Zip: 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: ULMALOU BRANNON S 04/14/2009