2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10039

FILED Apr 29, 2011 Secretary of State

Entity Name: RIVER ESTATES HOMEOWNERS, INC.

US

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

400 IMPERIAL DR. RIVER ESTATES

N. FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

16043 ST. JOHN'S CIRCLE RIVER ESTATES N. FORT MYERS, FL 33917

FEI Number: 59-2589366 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:

NEEBE, DONNA MRS. 16043 ST. JOHN'S CIRCLE RIVER ESTATES NORTH FORT MYERS, FL 33917 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: F

Name: PARRISH, MYRON Address: 16083 ST. JOHN'S CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V

Name: WOODWARD, RAY Address: 6239 IMPERIAL DR.

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title:

Name: NEEBE, DONNA

Address: 16043 ST. JOHN'S CIRCLE City-St-Zip: N FT MYERS, FL 33917 US

Title:

Name: NOBLES, JOANN Address: 6332 HALIFAX DR.

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: [

 Name:
 HEATH, WARREN

 Address:
 16015 ST. JOHNS COURT

 City-St-Zip:
 FORT MYERS, FL 33917 US

Title: [

 Name:
 SWEEZEY, JOHN

 Address:
 16008 ST. JOHNS COURT

 City-St-Zip:
 N FT MYERS, FL 33917 US

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: DONNA K. NEEBE T 04/29/2011