2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14276

FILED Mar 23, 2009 Secretary of State

Entity Name: RIVERCHASE ASSOCIATION, INC.

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

13879 MANDARIN RD JACKSONVILLE, FL 32241 13879 MANDARIN RD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

13879 MANDARIN RD

JACKSONVILLE, FL 32223 US

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:

MOHNACSKY, JOSEPH LEONARD, LINDA 1748 STERN WHELL DRIVE LEONARD, LINDA 1910 ST. MARY'S CT.

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: LINDA LEONARD 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEONARD, LINDA
 Name:
 ROGERS, CHRISTOPHER

 Address:
 1910 ST MARY'S CT
 Address:
 1742 STERNWHEEL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP () Delete Title: VP (X) Change () Addition Name: ROGERS, CHRISTOPHER Name: BLALOCK, JOANNE

Address: 1801 STERNWHEEL DR Address: 13905 STERNWHEEL CT.
City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete Title: D (X) Change () Addition
Name: GASIKER, CLAUDIO Name: ANDERSON, JOHN

Name: GASIKER, CLAUDIO Name: ANDERSON, JOHN
Address: 1914 SIDEWHEEL CT. Address: 1772 STERNWHEEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

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

 Name:
 BLALOCK, JOANNE
 Name:
 JOHNSON, MELVIN

 Address:
 13905 STERNWHEEL CT.
 Address:
 1913 BELLE ANGELINE CT.

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

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

 Name:
 ANDERSON, JOHN
 Name:
 NOVAK, ROBIN

 Address:
 1772 STERNWHEEL DR
 Address:
 13984 ATHENS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

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

 Name:
 HOWELL, PAT
 Name:
 LEONARD, LINDA

 Address:
 13972 ATHENS DR
 Address:
 1910 ST. MARY'S CT.

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: LINDA LEONARD TREA 03/23/2009

Electronic Signature of Signing Officer or Director

Date