2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14276

FILED Mar 26, 2010 Secretary of State

Entity Name: RIVERCHASE ASSOCIATION, INC.

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

13879 MANDARIN RD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

13879 MANDARIN RD

JACKSONVILLE, FL 32223 US

FEI Number: 59-2727351 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:

LEONARD, LINDA RABON, RONALD

1910 ST. MARY'S CT.

1801 STERNWHEEL DR

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: RONALD RABON 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RABON, RONALD

 Address:
 1801 STERNWHEEL DR

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP

Name: JOHNSON, MELVIN
Address: 1913 BELLE ANGELINE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: S

Name: NICHOLSON, JEANNE
Address: 1805 STERNWHEEL DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: [

Name: KELLY, KATHY

Address: 1808 STERNWHEEL DR City-St-Zip: JACKSONVILLE, FL 32223

Title: TREA

 Name:
 MARKS, SCOTT

 Address:
 14028 ATHENS DR

 City-St-Zip:
 JACKSONVILLE, FL
 32223

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: RONALD RABON P 03/26/2010