

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25102

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: HOMEOWNERS OF RIVER WOODS, INC.

## Current Principal Place of Business:

% RICHARD N. GLOVER  
1755 OLDE RIVER TRAIL  
CHULUOTA, FL 32766

## New Principal Place of Business:

% MICHAEL H. READLING  
315 RIVERWOODS TRAIL  
CHULUOTA, FL 32766

## Current Mailing Address:

% RICHARD N. GLOVER  
1755 OLDE RIVER TRAIL  
CHULUOTA, FL 32766

## New Mailing Address:

% MICHAEL H. READLING  
315 RIVERWOODS TRAIL  
CHULUOTA, FL 32766

FEI Number: 59-2859592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GLOVER, RICHARD N.  
1775 OLDE RIVER TRAIL  
CHULUOTA, FL 32766      US

## Name and Address of New Registered Agent:

READLING, MICHAEL H  
315 RIVERWOODS TRAIL  
CHULUOTA, FL 32766      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: MICHAEL H. READLING

07/31/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD      ( ) Delete  
Name: READLING, MICHAEL H  
Address: 315 RIVERWOODS TR  
City-St-Zip: CHULUOTA, FL 32766

Title: VD      ( ) Delete  
Name: DOUGHERTY, RUSS  
Address: 1708 OLD RIVER TRAIL  
City-St-Zip: CHULUOTA, FL 32766

Title: SD      ( ) Delete  
Name: WEAVER, MARCUS,  
Address: 2150 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL 32766

Title: PD      ( ) Delete  
Name: GLOVER, RICHARD N.,  
Address: 1775 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL

Title: D      ( ) Delete  
Name: STEVENS, STANLEY E SR  
Address: 377 RIVERWOODS TR  
City-St-Zip: CHULUOTA, FL 32766

Title: D      ( ) Delete  
Name: CARL, ZELICH  
Address: 1720 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL 32766

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: WEAVER, MARCUS  
Address: 2150 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL 32766

Title: PD      (X) Change ( ) Addition  
Name: GLOVER, RICHARD N  
Address: 1775 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: ZELICH, CARL  
Address: 1720 OLDE RIVER TRAIL  
City-St-Zip: CHULUOTA, FL 32766

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: MICHAEL H. READLING

TD

07/31/2008

Electronic Signature of Signing Officer or Director

Date