

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# N26263

Entity Name: RIVERBEND OF NAPLES MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

777 WALKERBILT RD.
#42
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

777 WALKERBILT RD.
42
NAPLES, FL 34110 US

New Mailing Address:

777 WALKERBILT RD.
#42
NAPLES, FL 34110 US

FEI Number: 58-1789804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: MOUZAKIS, GEORGE
Address: 777 WALKERBILD RD 8
City-St-Zip: NAPLES, FL 34110

Title: P/D () Delete
Name: SPENCER, BOOBY
Address: 777 WALKERBILT RD #14
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: ROBERT, BUSCH
Address: 777 WALKERBILT ROAD, #4
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: BRACKNELL, JAMES
Address: 777 WALKERBILT DR # 6
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: LUTZ, PHIL
Address: 777 WALKERBILT RD #11
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: WINN, FRANK
Address: 777 WALKERBILT RD. #9
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: SPENCER, BOBBY PRES
Address: 777 WALKERBILT RD #14
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: WAYNE, DONLE
Address: 777 WALKERBILT ROAD, #33
City-St-Zip: NAPLES, FL 34110

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

Title: D (X) Change () Addition
Name: LUTZI, PHIL
Address: 777 WALKERBILT RD #11
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
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: GEORGE EDWARD MOUZAKIS

S/T

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date