2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26879

FILED Apr 13, 2012 Secretary of State

Entity Name: RIVERSIDE OF LAKE COUNTY, INC.

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

11004 RIVERSIDE RD. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

11004 RIVERSIDE RD. LEESBURG, FL 34788

FEI Number: 59-3158639 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:

WEAN & MALCHOW, P.A. 646 EAST COLONIAL DRIVE ORLANDO, FL 32803 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: PD

Name: GLATZ, JERALD

Address: 35209 HAINES CREEK RD City-St-Zip: LEESBURG, FL 34788

Title: TD

Name: GRIMM, BECKY
Address: 11008 RIVERSIDE RD
City-St-Zip: LEESBURG, FL 34788

Title: SD

Name: GRIMM, GEORGE
Address: 11008 RIVERSIDE RD
City-St-Zip: LEESBURG, FL 34788

Title: VPD

Name: BAYLIS, JOHN

Address: 35312 HAINES CREEK RD City-St-Zip: LEESBURG, FL 34788

Title:

Name: MILLER, DAN

Address: 35139 HAINES CREEK RD City-St-Zip: LEESBURG, FL 34788

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: BECKY GRIMM TD 04/13/2012