2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27308

FILED Apr 20, 2012 Secretary of State

Entity Name: RIVERGLEN OF BRANDON HOMEOWNERS' ASSOCIATION, INC.

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

4131 GUNN HWY. TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4131 GUNN HWY. TAMPA, FL 33618 US

FEI Number: 65-0283177 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:

FRISCIA, FRANCIS E 5550 W EXECUTIVE DR STE 250 TAMPA, FL 33609 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: HUBER, RICHARD Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: SD

Name: EGBERT, JAMES Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: LORENTZEN, BRIAN Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: TD

Name: JAMES, CATHERINE F Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: VAUGHAN, CASEY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VPD

Name: BROWN, RALPH Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: CATHERINE F. JAMES TD 04/20/2012