2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28123

FILED Jan 06, 2010 Secretary of State

Entity Name: RIVER BRANCH ESTATES HOMEOWNERS ASSOCIATION, INC.

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

5145 TURTLE CK PL

FT. PIERCE, FL 34981 US

Current Mailing Address: New Mailing Address:

5145 TURTLE CK PL

FT. PIERCE, FL 34981 US

FEI Number: 65-0160871 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:

DAYTON, PAUL 5145 TURTLE CREEK PLACE FT. PIERCE, FL 34981 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: [

Name: PORTER, DAVID B

Address: 2201 RIVER BRANCH DRIVE City-St-Zip: FT. PIERCE, FL 34981

Title:

Name: VANZYL, PHILIP
Address: 5148 WATERSIDE WAY
City-St-Zip: FT. PIERCE, FL 34981

Title: D

Name: TREWYN, TIMOTHY
Address: 2208 RIVER BRANCH DR.
City-St-Zip: FT. PIERCE, FL 34981

Title: [

Name: DAYTON, PAUL

Address: 5145 TURTLE CREEK PL

City-St-Zip: FT PIERCE, FL

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: PAUL W. DAYTON TRES 01/06/2010