2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28797

FILED Mar 30, 2009 Secretary of State

Entity Name: WOODS OF RIVER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

6710 EMBASSY BLVD 6710 EMBASSY BLVD

206

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1407 P.O. BOX 1407

NEW PORT RICHEY, FL 34654 US PORT RICHEY, FL 34668 US

FEI Number: 59-3284065 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:

MYSZKOWIAK, MARY ANN MYSZKOWIAK, MARY ANN 6710 EMBASSÝ BLVD SUITE 206 6710 EMBASSÝ BLVD SUITE 204 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

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.

City-St-Zip:

SIGNATURE: 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KRESHON, JOHN GOLDSMITH, DEE Name: Name: 10445 COPPERWOOD Address: 6710 EMBASSY BLVD #206 Address: City-St-Zip: NEW PORT RICHEY, FL 34654 PORT RICHEY, FL 34668

(X) Change () Addition Title: SD () Delete Title: VD

Name: BAXTER, MARIA Name: LARSON, CONNIE Address: 7148 SANDYWOOD CT Address: 6710 EMBASSY BLVD. #206

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete Title: (X) Change () Addition CLARK, BRIAN CLARK, BRIAN Name: Name:

10316 COPPERWOOD DR 6710 EMBASSY BLVD #206 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete Title: () Change (X) Addition

Name: Name: KERSHON, JOHN

Address: Address: 6710 EMBASSY BLVD #206 City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK AGE 03/30/2009