2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: RABERT E. DECKER 10
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # N31547 03-31-2004 90031 024 ****61.25 RIVEREST HOMEOWNERS CORP. Principal Place of Business Mailing Address VIRGINIA MORGAN 92 GRIFFIN AVE VIRGINIA MORGAN 92 GRIFFIN AVE 94040327 TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2941270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 92 GRIFFIN AVE TAVARES FL 32778 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. IRGINIA W. MORGAN (NOTE: Flegistere 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. DP TITLE Delete TITLE ☐ Change ☐ Addition DECKER, ROBERT NAME NAME 15 LAKE AVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNLAP, PAUL NAME NAME 22 LAKE AVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HASKIN, JERRY NAME NAME 51 DORA DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SCHNEIDER, EDIE NAME 62 DORA DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MORGAN, VIRGINIA NAME 92 GRIFFIN AVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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