2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31547

FILED Mar 18, 2010 Secretary of State

Entity Name: RIVEREST HOMEOWNERS CORP.

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

ROBERT DECKER TONY PINARD 15 LAKE AVE 71 EUSTIS

TAVARES, FL 32778 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

ROBERT DECKER TONY PINARD 15 LAKE AVE 71 EUSTIS

TAVARES, FL 32778 US TAVARES, FL 32778 US

FEI Number: 59-2941270 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:

BECKER, RALPH 68 EUSTIS AVE

TAVARES, FL 32778 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: DP

Name: PINARD, TONY
Address: 71 EUSTIS
City-St-Zip: TAVARES, FL 32778

Title: DVP

Name: BIBB, SHERRILL
Address: 98 HARRIS AVE
City-St-Zip: TAVARES, FL 32778

Title: DT

Name: BECKER, RALPH
Address: 68 EUSTIS AVE
City-St-Zip: TAVARES, FL 32778

Title:

 Name:
 DARLA, GLASS

 Address:
 42 LAKE AVE

 City-St-Zip:
 TAVARES, FL 32778

Title:

Name: SHORES, LINDA Address: 81 EUSTIS AVE City-St-Zip: TAVARES, FL 32778

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: TONY PINARD DP 03/18/2010