2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31547

FILED Mar 24, 2012 Secretary of State

US

Entity Name: RIVEREST HOMEOWNERS CORP.

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

68 EUSTIS AVENUE 81 EUSTIS AVENUE TAVARES, FL 32778 US TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

68 EUSTIS AVENUE 81 EUSTIS AVENUE

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 SHORES, LINDA 68 EUSTIS AVE 81 EUSTIS AVE

TAVARES, FL 32778 US 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: LINDA SHORES - T 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, KEN
Address: 16 LAKE AVE.
City-St-Zip: TAVARES, FL 32778

Title: VP

Name: GLASS, RICHARD Address: 42 LAKE AVE. City-St-Zip: TAVARES, FL 32778

Title: T

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

Title:

Name: LINDSEY, JOANNE Address: 29 LAKE AVE. City-St-Zip: TAVARES, FL 32778

Title: D

Name: GOLDEN, CHARLES Address: 101 CRESCENT DR. 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: LINDA SHORES T 03/24/2012