2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34223

FILED Jan 02, 2007 Secretary of State

Entity Name: RIVERLAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

MARI PARSONS, ATTY 7365 30TH C1

1327 N CENTRAL AVE VERO BEACH, FL 32967 US

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

MARI PARSONS, ATTY RIVER LAKE ESTATES HOA 1327 N CENTRAL AVE PO BOX 700215

SEBASTIAN, FL 32958 US WABASSO, FL 32970 US

FEI Number: 74-2998667 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:

PARSONS, MARI
HARTMAN, DAVID R MR
1327 N. CENTRAL AVE
7400 29TH CT

SEBASTIAN, FL 32958 US VERO BEACH, FL 32967 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: DAVID R HARTMAN 01/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: D (X) Change () Addition

 Name:
 SUMMERS, PÉTE
 Name:
 SUMMERS, PÉTE

 Address:
 3275 74TH ST
 Address:
 3275 74TH ST

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HENDSEY, BUCK Name: PITTA, JOHN

Address: 3260 73RD ST Address: 7430 29TH CT
City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 US

Title: S () Delete Title: S (X) Change () Addition Name: SCHMIDT, LINDA Name: ANDERSON, SUE

 Address:
 3285 74TH ST
 Address:
 7452 30TH CT

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967 US

Fitte: T () Delete Titte: TD (X) Change () Addit

Title: T () Delete Title: TD (X) Change () Addition Name: ANDERSON, SUE Name: HARTMAN, DAVID Address: 7452 30TH CT Address: 7400 29TH CT

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 US

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

 Name:
 BOONE, HELLEN
 Name:
 RUDIGER, RAY

 Address:
 7400 32ND CT
 Address:
 7430 32ND CT

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 US

Title: () Delete Title: PD () Change (X) Addition
Name: ED. MALLITS

Name: Name: ED, MALLITS
Address: Address: 7365 30TH CT

City-St-Zip: City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID R HARTMAN TD 01/02/2007