2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39368

FILED Mar 15, 2005 Secretary of State

Entity Name: RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.

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

P.O. BOX 8103

PORT ST LUCIE, FL 34985 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8103

PORT ST LUCIE, FL 34985 US

FEI Number: 59-3033883 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:

ROSS, DEBORAH L BONAN, ELIZABETH

ROYAL PALM FINANCIAL CENTER #212 ROYAL PALM FINANCIAL CENTER #212

759 SOUTH FEDERAL HWY 759 SOUTH FEDERAL HWY STUART, FL 34994 US STUART, FL 34994 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: ELIZABETH BONAN 03/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 1104 MITCHELL AVE Address: 1103 SE WESTCHESTER DRIVE City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34952

Title: PD () Delete Title: PRES (X) Change () Addition Name: KOSTER, MILTON Name: NEWHOUSE, APRIL

Address: 3251 SE RIVER VISTA DRIVE Address: 3338 SE RIVER VISTA DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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

 Name:
 WEST, DARLENE
 Name:
 LARSEN, JEAN

 Address:
 3267 SE RIVER VISTA DRIVE
 Address:
 PO BOX 8716

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34985

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

 Name:
 NEWHOUSE, APRIL
 Name:
 HOWES, PAM

 Address:
 3338 SE RIVER VISTA DR
 Address:
 1107 SE STRATHMORE

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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 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: APRIL NEWHOUSE PRES 03/15/2005

Electronic Signature of Signing Officer or Director

Date