2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39368

FILED Mar 13, 2009 Secretary of State

Entity Name: RIVER VISTA HOMEOWNERS' ASSOCIATION, INC.

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

P.O. BOX 8103 1112 SE WESTCHESTER DR.
PORT ST LUCIE, FL 34985 US PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8103 1112 SE WESTCHESTER DR. PORT ST LUCIE, FL 34985 US PORT ST LUCIE, FL 34952 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:

BONAN, ELIZABETH ROYAL PALM FINANCIAL CENTER #212 759 SOUTH FEDERAL HWY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MCQUILLAN, WILLIAM Name: CARLSON, DAVID
Address: 33225 SE RIVER VISTA DR.

Address: 3275 SE RIVER VISTA DR.

Address: 33225 SE RIVER VISTA DR. Address: 3275 SE RIVER VISTA DR.

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

Title: VPT () Delete Title: VP (X) Change () Addition Name: WEINERT, JAMES Name: KEELAN, JAMES G

Address: 3341 SE RIVER VISTA DR Address: 1112 SE WESTCHESTER DR. City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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

 Name:
 GEGELMAN, MICHAEL
 Name:
 WEST, DARLENE

 Address:
 110 SE STRATHMORE DR
 Address:
 3267 SE RIVER VISTA DR

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

 Name:
 SHARKS, JOHN
 Name:
 ERION, FRANK

 Address:
 1101 SE STRATHMORE DR
 Address:
 3243 SE RIVER VISTA DR.

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

Title: AT L () Delete Title: AT L (X) Change () Addition

Name: KENEALY, THOMAS Name: LINCOLN, STANLEY
Address: 1108 SE STRATAMORE DR. Address: 3250 SE RIVER VISTA DR.
City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: JAMES G. KEELAN VP 03/13/2009