2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40930

FILED Jan 27, 2012 Secretary of State

Entity Name: RIVERSIDE YACHT CLUB ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

C/O 12650 WHITEHALL DR FORT MYERS, FL 33907 U

Current Mailing Address: New Mailing Address:

C/O BENSONS INC
12650 WHITEHALL DRIVE
FT. MYERS, FL 339073619

C/O ASSOCIA GULF COAST
12650 WHITEHALL DRIVE
FT. MYERS, FL 339073619

FEI Number: 65-0240745 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:

BENSON'S, INC.

12650 WHITEHALL DR
FT MYERS, FL 33907 US

ASSOCIA GULF COAST
12650 WHITEHALL DR
FT MYERS, FL 33907 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: MICHAEL YELTON 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 TURNBULL, MARK

 Address:
 12650 WHITEHALL DR

 City-St-Zip:
 FORT MYERS, FL 33907

Title: TD

Name: GARNER, FREDERICK Address: 12650 WHITEHALL DR City-St-Zip: FT MYERS, FL 33907

Title: PD

Name: RYAN, CHARLES
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title:

Name: JENSEN, ALBERT
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: SD

Name: NICKLAS, JOHN
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: CHARLES RYAN PRES 01/27/2012