2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42276

FILED Apr 19, 2010 Secretary of State

Entity Name: HACIENDA HEIGHTS ASSOCIATION OF RIVERVIEW, INC.

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

10731 EL PASO DR.

RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

10819 EL TORO DRIVE 10810 EL PASO DRIVE

RIVERVIEW, FL 335697219 US RIVERVIEW, FL 335697325 US

FEI Number: 59-3054464 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:

ANDERSON, BUD

10819 ELTORO DRIVE
RIVERVIEW, FL 33569 US

HOFMANN, RICHARD
10810 EL PASO DRIVE
RIVERVIEW, FL 33569 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: RICHARD HOFMANN 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GEORGE, MATARESE Address: 10801 CASA DR City-St-Zip: RIVERVIEW, FL 33569

Title: TD

Name: HOFMANN, RICHARD Address: 10810 EL PASO DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: VD

Name: BEAULIEU, RICHARD
Address: 10818 CASA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD

Name: CRAIG, BARBARA
Address: 10928 JUAREZ DR
City-St-Zip: RIVERVIEW, FL 33569

Title: PD

Name: FLETTER, JOY
Address: 10717 CASA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: KING, PAUL

Address: 10807 EL TORRO DR City-St-Zip: RIVERVIEW, FL 33569

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: RICHARD HOFMANN TD 04/19/2010