

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42525

FILED
Feb 20, 2009
Secretary of State

Entity Name: RIVERS EDGE PROPERTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1601 HUNTER CREEK DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

1601 HUNTER CREEK DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0270978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ROUSH, ROBERT J
Address: 1612 HUNTER CREEK DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: VPD () Delete
Name: PICKEN, JOANNE
Address: 1573 CONDON DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD () Delete
Name: MILLRD, MAURICE
Address: 1606 HUNTER CREEK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD () Delete
Name: MADDY, BEVERLY
Address: 1668 IBIS COURT
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: RAKER, JANE
Address: 1692 IBIS CT
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: JOHNSON, JANACE
Address: 1584 CONDOR
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUERCK, HARRY F
Address: 1638 IBIS CT.
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MULCONNERY, MARYANN
Address: 29013 WOOD DUCK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Change () Addition
Name: TRASK, JOAN
Address: 29007 WOOD DUCK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY F BUERCK

PD

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date