2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42525

FILED Feb 17, 2011 Secretary of State

Entity Name: RIVERS EDGE PROPERTY HOMEOWNERS ASSOCIATION, INC.

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

1601 HUNTER CREEK DRIVE 29025 WOOD DUCK DR PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

1601 HUNTER CREEK DRIVE 29025 WOOD DUCK DR PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: 65-0270978 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:

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

Title: PD

Name: BEIDEL, PEGGY A Address: 1620 IBIS CT.

City-St-Zip: PUNTA GORDA, FL 33982

Title: VPD

 Name:
 PICKEN, JOANNE

 Address:
 1573 CONDOR DR

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: SD

 Name:
 BUTLER, ELLEN

 Address:
 29001WOOD DUCK DR

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: TD

Name: MULCONNERY, MARYANN Address: 29013 WOOD DUCK DR. City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: TRASK, JOAN

Address: 29007 WOOD DUCK DR. City-St-Zip: PUNTA GORDA, FL 33982

Title: [

Name: PEZZA, SHEILA Address: 1662 IBIS CT

City-St-Zip: PUNTA GORDA, FL 33982

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: PEGGY A BEIDEL PD 02/17/2011