2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43004

FILED Apr 28, 2011 Secretary of State

Entity Name: RIVERSIDE AT TWIN RIVERS COMMUNITY ASSOCIATION, INC.

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

390 WEST STATE RD. 434 645 CLASSIC CT

SUITE 203 STE 104

LONGWOOD, FL 327504977 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 645 CLASSIC CT

WINTER SPRINGS, FL 32719 US STE 104

MELBOURNE, FL 32940 US

FEI Number: 59-3084324 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:

PALMERSTON, LLC

390 WEST S.R. 434 STE.203

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT

390 WEST S.R. 434 STE.203 645 CLASSIC LONGWOOD, FL 327504977 US STE 104

MELBOURNE, FL 327304977 US STE 104 MELBOURNE, FL 32940 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: KEVIN MARRS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: VANACORE, OLIVER Address: 1669 RIVEREDGE RD City-St-Zip: OVIEDO, FL 32766

Title: PRES

 Name:
 D'AULERIO, JOE

 Address:
 1288 TWIN RIVERS BLVD

 City-St-Zip:
 OVIEDO, FL 32766

Title: SEC Name: TYLER, BILL

Address: 1287 TWIN RIVERS BLVD. City-St-Zip: OVIEDO, FL 32766

Title: TREA

 Name:
 VELEZ, TONY

 Address:
 1260 TWIN RIVIERS BLVD.

 City-St-Zip:
 OVIEDO, FL 32766

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: JOE D'AULERIO PRES 04/28/2011