2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50895

FILED Jan 14, 2010 Secretary of State

Entity Name: RIVER'S RIDGE HOMEOWNERS ASSOCIATION, INC.

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

 2028 84TH ST CIR NW
 2022 84TH ST CIR NW

 BRADENTON, FL 34209
 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2028 84TH ST CIR NW P.O. BOX 14435

BRADENTON, FL 34209 BRADENTON, FL 34280

FEI Number: 65-0391572 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:

 BORHO, PETER A
 HOOKER, KAREN B

 2028 84TH ST CIR NW
 2022 84TH ST CIR NW

 2028 84TH ST CIR NW
 2022 84TH ST CIR NW

 BRADENTON, FL 34209 US
 BRADENTON, FL 34209 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: KAREN B HOOKER 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JOHNSON, DANIEL Address: 2020 84TH ST. CIR. NW City-St-Zip: BRADENTON, FL 34209

Title: DVPS

Name: GRANDSTAFF, KYLEEN Address: 2012 84TH ST. CIR. NW City-St-Zip: BRADENTON, FL 34209

Title: DST

 Name:
 HOOKER, KAREN B

 Address:
 2022 84TH ST CIR N.W.

 City-St-Zip:
 BRADENTON, FL 34209

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: KAREN B HOOKER DST 01/14/2010