2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006299

FILED Apr 24, 2009 Secretary of State

Entity Name: RIVERSIDE HOMEOWNERS' ASSOCIATION OF GULF COUNTY, INC.

Current Principal Place of Business: New Principal F	Place of Business:
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4100 S FERDON BLVD 501 N. SPRING ST. SUITE B2 SUITE A

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4100 S FERDON BLVD 501 N. SPRING ST.

SUITE B2 SUITE A

CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536

FEI Number: 59-3313092 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:

HALL, CLIFTON
4100 S FERDON BLVD SUITE B2
501 N. SPRING ST.

CRESTVIEW, FL 32536 US A CRESTVIEW, FL 32536 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: 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HALL, CLIFTON Name: HALL, CLIFTON

Address: 4100 S FERDON BLVD SUITE B2 Address: 501 N. SPRING ST., SUITE A
City-St-Zip: CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Title: VD () Delete Title: () Change () Addition

 Name:
 PARISH, THOMAS W JR
 Name:

 Address:
 706 W MAPLE AVE
 Address:

 City-St-Zip:
 GENEVA, AL 36340
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 PARISH, ELIZABETH
 Name:

 Address:
 706 W MAPLE AVE
 Address:

 City-St-Zip:
 GENEVA, AL 36340
 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: CLIFTON HALL PD 04/24/2009