2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001016

FILED Apr 01, 2009 Secretary of State

Entity Name: RIVER WATCH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33765 CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** PO BOX 14357 CLEARWATER, FL 33766 US FEI Number: 59-3302273 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: AMERI-TECH REALTY, INC AMERI-TECH REALTY, INC 1799-B NORTH BELCHER ROAD 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33765 CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT 04/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZISMAN, ED Name: Name: 1809 RIVEREDGE DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: () Delete Title: Title: (X) Change () Addition KACHNIARZ, JAROSLAW Name: ST LAWRENCE, BOB Name: Address: 1208 BLACKRUSH DR Address: 1200 BLACKRUSH DR City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: SD (X) Change () Addition CONNER, EVELYN CONNER, EVELYN Name: Name: Address: 1237 BLACKRUSH DR Address: 1237 BLACKRUSH DR City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: SD (X) Delete Title: () Change () Addition UNDESTAD, JEFF Name: Name: 1910 RIVERCAGE DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition PANTONI, BILL Name: Name: PANTONI, BILL 1152 RIVEREDGE DR 1152 RIVEREDGE DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34685 City-St-Zip: TARPON SPRINGS, FL 34685

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: ED ZISMAN PD 04/01/2009