2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002305

FILED Feb 08, 2010 Secretary of State

Entity Name: RIVERPOINT PROPERTY OWNERS' ASSOCIATION, INC.

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

2501 27TH AVENUE, SUITE F-11 1561 OLD DIXIE HIGHWAY, SUITE A VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 650429

VERO BEACH, FL 32965 US

FEI Number: 65-0778674 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:

RULE, LISA A RULE, LISA A

2501 27TH AVENUE, 1561 OLD DIXIE HIGHWAY, SUITE A

SUITE F-11 SUITE F-11

VERO BCH, FL 32960 US VERO BCH, FL 32960 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: 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: BROWN, CALVIN Address: 680 23RD ST SE

City-St-Zip: VERO BEACH, FL 32962 US

Title: DVP

 Name:
 REISING, JOE

 Address:
 2265 6TH COURT SE

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: DP

 Name:
 GONZALEZ, ALEX

 Address:
 2170 6TH COURT SE

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: DVP

 Name:
 LANDERS, DENIELLE

 Address:
 2185 7TH AVENUE SE

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: DS

 Name:
 SCARPINATO, DENIS

 Address:
 2205 7TH AVENUE SE

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: N

Name: RULE, LISA A

Address: 1561 OLD DIXIE HIGHWAY, SUITE A

City-St-Zip: VERO BEACH, FL 32960

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: LISA A RULE M 02/08/2010