2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004316

FILED Mar 10, 2009 Secretary of State

Entity Name: RIVER WATCH HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH, INC.

Current Principal Place of Business: New Principal Place of Business: AYLESHIRE DRIVE 1463 OAKFIELD DRIVE BRANDON, FL 33569 SUITE 142 BRANDON, FL 33508 **Current Mailing Address: New Mailing Address:** MCNEIL MANAGEMENT SVC INC P.O. BOX 6235 BRANDON, FL 335086004 US FEI Number: 59-3495217 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: TANKEL, ROBERT PA 1022 MAIN STREET STE D DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PULKOWSKI, JAMES PULKOWSKI, JAMES Name: Name: 9416 CLOVER GLEN DR Address: 9416 CLOVER GLEN DR. Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 (X) Change () Addition Title: () Delete Title: SCHMITZ, MARK Name: SCHMITZ, MARK Name: Address: 12518 RIVERGLEN DR Address: 12518 RIVERGLEN DR. City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: () Delete Title: (X) Change () Addition HOFSTAD, KATHY HOFSTAD, KATHY Name: Name: 12512 RIVER BIRCH DR. Address: 12512 RIVER BIRCH DR. Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: () Delete Title: (X) Change () Addition MCDONOUGH, MARTIN MCDONOUGH, MARTIN Name: Name: 12404 RIVERGLEN DR. 12404 RIVERGLEN DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: (X) Delete Title: () Change () Addition LAMMERS, KRISTINA Name: Name: 9607 BIRNAMWOOD ST. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 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: MARTIN MCDONOUGH P 03/10/2009