

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004316

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 142
BRANDON, FL 33508

New Principal Place of Business:

Current Mailing Address:

MCNEIL MANAGEMENT SVC INC
P.O. BOX 6235
BRANDON, FL 335086004 US

New Mailing Address:

FEI Number: 59-3495217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT PA
1022 MAIN STREET
STE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Title: D
Name: PULKOWSKI, JAMES
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: KERN, ANDY
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: EGBERT, JIM
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: MCDONOUGH, MARTIN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title: D
Name: STRITZINGER, STEPHEN
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

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: MARTIN MCDONOUGH

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date