

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005056

FILED
Jan 05, 2012
Secretary of State

Entity Name: RIVERLAND GROVES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1600 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0897722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ
1600 SAWGRASS CORPORATE PKWY
STE 400
SUNRISE, FL 33323 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: DP
Name: RYALS, GLENN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DVP
Name: CARTER, JOHN
Address: 4400 SAMPLE RD STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVST
Name: FANT, ALAN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DSAT
Name: RATTERREE, KEVIN
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

Title: DTAS
Name: PORTNOY, LARRY
Address: 1600 SAWGRASS CORPORATE PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323

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: GLENN RYALS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date