

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001357

FILED
Apr 28, 2010
Secretary of State

Entity Name: RIVER'S REACH V AT COUNTRY CREEK, INC.

Current Principal Place of Business:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

FEI Number: 65-0822003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HARRINGTON, VINCENT
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: V
Name: SKEEN, MARCIA
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: SHERMAN, JIM
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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: PETER KOLLAR

M

04/28/2010

Electronic Signature of Signing Officer or Director

Date