2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002182

Entity Name: RIVER PLACE ON THE ST. LUCIE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

430 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 31-1663076   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z
SACHS, SAX & CAPLAN
1850 SW FOUNTAINVIEW BLVD., STE 207
PORT ST LUCIE, FL 34986 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: P
Name: DAY, DONALD
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPT
Name: PEDUTO, JOSEPH
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP#2
Name: GREENE, ROBERT
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S
Name: BICKEL, DEBORAH
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: RAAZ, VALERIE
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: SOMMERS, MICHAEL
Address: 430 NW LAKE WHITNEY PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: DONALD DAY   P   04/18/2012

              Electronic Signature of Signing Officer or Director   Date