2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003205

FILED Jan 11, 2012 Secretary of State

Entity Name: RIVERSIDE CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE PIER DR RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 7932 SUN CITY, FL 33586

FEI Number: 65-0963344 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:

HAWKES, DONNA R
2021 BAYOU DRIVE SOUTH
RUSKIN, FL 33570 US

WARWICK, ROGER
3426 HAYES BAYOU DRIVE
RUSKIN, FL 33570 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: ROGER WARWICK 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CATANIA, CHARLES Address: 2126 PIER DRIVE City-St-Zip: RUSKIN, FL 33570

Title: VP

Name: MARTELLUCCI, ROBERT
Address: 3615 HAYES BAYOU DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: 2VP

Name: RADLIFF, IRMA Address: 2003 PIER DRIVE City-St-Zip: RUSKIN, FL 33570

Title:

Name: VAN DRESER, DONNA
Address: 3608 HAYES BAYOU DRIVE

City-St-Zip: RUSKIN, FL 33570

Title:

 Name:
 WARWICK, ROGER

 Address:
 3426 HAYES BAYOU DRIVE

 City-St-Zip:
 RUSKIN, FL 33570

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: ROGER WARWICK TREA 01/11/2012