2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004946

FILED Apr 23, 2011 Secretary of State

Entity Name: NEW RIVER HOMEOWNERS' ASSOCIATION, INC.

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

18215 BRANCH RD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

18215 BRANCH RD HUDSON, FL 34667

FEI Number: 59-3714293 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:

PREMIER COMMUNITY CONSULTANTS, INC 18215 BRANCH RD HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKS, ERIC
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: VPD
Name: KAHLIL, BEAT
Address: 18215 BRANCH RD

Title: STD

City-St-Zip:

Name: KREMNER, JULIE Address: 18215 BRANCH RD City-St-Zip: HUDSON, FL 34667

HUDSON, FL 34667

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: PAMELA S WASHBURN AGT 04/23/2011