2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006714

FILED Jan 21, 2009 Secretary of State

Entity Name: RIVER MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33617 **Current Mailing Address: New Mailing Address:** 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33617 FEI Number: 90-0018438 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: LEIB, PATRICIA S P.A 420 WEST PLATT STREET TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KRAMER, JILL KRAMER, JILL Name: Name: 4813 ROCK FISH CT. Address: 4813 ROCK FISH CT. Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: () Delete Title: (X) Change () Addition WYATT, PAMELA Name: WYATT, PAMELA Name: Address: 8547 HYALEAH RD. Address: 8547 HYALEAH RD. City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: () Delete Title: (X) Change () Addition JACKSON, MARCHETA SUTER, GEORGE Name: Name: 8525 N HYLEAH Address: Address: 8506 HYALEAH City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: SD (X) Delete Title: () Change () Addition Name: HAYES, BETH Name: Address: 8541 N HYALEAH Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: (X) Delete Title: () Change () Addition SUTER, GEORGE Name: Name: 8506 HYALEAH Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL KRAMER P 01/21/2009