

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 03, 2007  
Secretary of State**

DOCUMENT# N06000004412

Entity Name: RIVER CITY RESIDENTIAL POA, INC.

**Current Principal Place of Business:**

5472 FIRST COAST HIGHWAY, SUITE 6  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

5472 FIRST COAST HIGHWAY,  
SUITE 13  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

5472 FIRST COAST HIGHWAY, SUITE 6  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

5472 FIRST COAST HIGHWAY,  
SUITE 13  
AMELIA ISLAND, FL 32034

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOTOLAW, INC.  
50 N. LAURA STREET, SUITE 2500  
JACKSONVILLE, FL 32202 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: D                      ( ) Delete  
Name: SIMMONS, VANN E  
Address: 5472 FIRST COAST HIGHWAY, SUITE 6  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D                      ( ) Delete  
Name: RICHARDSON, III, SPURGEON  
Address: 5472 FIRST COAST HIGHWAY, SUITE 6  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D                      ( ) Delete  
Name: LANIER, KENNETH B  
Address: 5472 FIRST COAST HIGHWAY, SUITE 6  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D                      (X) Change ( ) Addition  
Name: SIMMONS, VANN E  
Address: 5472 FIRST COAST HIGHWAY, SUITE 13  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D                      (X) Change ( ) Addition  
Name: RICHARDSON, III, SPURGEON  
Address: 5472 FIRST COAST HIGHWAY, SUITE 13  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D                      (X) Change ( ) Addition  
Name: LANIER, KENNETH B  
Address: 5472 FIRST COAST HIGHWAY, SUITE 13  
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: VANN E. SIMMONS

D

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date