

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004412

FILED
Jun 01, 2012
Secretary of State

Entity Name: RIVER CITY RESIDENTIAL POA, INC.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY,
SUITE 2
AMELIA ISLAND, FL 32034

New Principal Place of Business:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219

Current Mailing Address:

5472 FIRST COAST HIGHWAY,
SUITE 2
AMELIA ISLAND, FL 32034

New Mailing Address:

2701 ROCKY POINT DRIVE
SUITE 100
TAMPA, FL 33607

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GILLESPIE, HARDY D
2701 ROCKY POINT DRIVE
SUITE 100
TAMPA, FL 33607 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: HARDY D. GILLESPIE

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLESPIE, HARDY D
Address: 2701 ROCKY POINT DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D
Name: WELLS, BETTY
Address: 2701 ROCKY POINT DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BUDDENBOHM, PHILLIP S
Address: 10151 DEERWOOD PARK BLVD, BLDG 200 STE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: HARDY D GILLESPIE

D

06/01/2012

Electronic Signature of Signing Officer or Director

Date