2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18057

FILED Apr 28, 2011 Secretary of State

Entity Name: RIVER GROVES HOMEOWNERS ASSOCIATION, INC.

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

1451 S. JENNINGS LANE ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1451 S. JENNINGS LANE ROCKLEDGE, FL 32955 US

FEI Number: 59-2751150 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:

WILKIE, JUDITH E. E 1451 S. JENNINGS LANE ROCKLEDGE, FL 32955 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: S

Name: HAYHURST, JULIE
Address: 1450 S. JENNINGS LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: HADOULIAS, TOM
Address: 1447 S. JENNINGS LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: ZURL, MARK

Address: 1434 N. JENNINGS LANE City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: WILKIE, JUDITH

Address: 1451 S. JENNINGS LAN.E

City-St-Zip: ROCKLEDGE, FL

Title: VP

 Name:
 MELANSON, GILBERT

 Address:
 1440 N. JENNINGS LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: JUDITH E. WILKIE T 04/28/2011