

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47859

FILED
Mar 09, 2006
Secretary of State

Entity Name: RIVER PARK PHASE 1 COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST S.R. 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST S.R. 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3111191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W. JR
C/O SENTRY MANAGEMENT, INC.
2180 WEST S.R. 434 STE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: VALENTINE, ROBERT
Address: 10223 WILLOWEMAC CT
City-St-Zip: ORLANDO, FL 32817

Title: VPD () Delete
Name: HRYCAJ, JUDITH
Address: 2070 RIVER PARK BLVD
City-St-Zip: ORLANDO, FL 32817

Title: SD () Delete
Name: KIAAANA, MICHELLE
Address: 10261 WILLOWEMAC CT
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: OLIVER, ALLEN
Address: 10204 WILLOWEMAC COURT
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: HRYCAJ, STEVE
Address: 2070 RIVER PARK BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, ERIK
Address: 12076 TIFT CIR
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: RIVERA, DAVID
Address: 1915 RIVER PARK BLVD
City-St-Zip: ORLANDO, FL 32817

Title: SD (X) Change () Addition
Name: ST JOHN, CHRIS
Address: 10257 WILLOWEMAC CT
City-St-Zip: ORLANDO, FL 32817

Title: TD (X) Change () Addition
Name: COFFEY, DENISE
Address: 10216 WILLOWEMAC COURT
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: HOFMAN, KELLY
Address: 10220 WILLOWEMAC CT
City-St-Zip: ORLANDO, FL 32817

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: ERIK HANSEN

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date