2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004167

FILED Apr 19, 2012 Secretary of State

Entity Name: RIVER BAY PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

12058 SAN JOSE BLVD. SUITE 904

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

P.O. BOX 600033

JACKSONVILLE, FL 32260 US

FEI Number: 59-3211167 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:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS 12058 SAN JOSE BLVD. SUITE 904 JACKSONVILLE, FL 32223 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: F

 Name:
 GROKULSKY, STAN

 Address:
 P.O. BOX 600033

 City-St-Zip:
 JACKSONVILLE, FL 32260

Title: S

Name: JOSEPH, TERRI Address: P.O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

Title:

Name: BREU, ERICH
Address: P.O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

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: STAN GROKULSKY P 04/19/2012