

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

**FILED  
May 17, 2007  
Secretary of State**

DOCUMENT# 713162

Entity Name: RIVER SHORES ASSOCIATION, INC.

**Current Principal Place of Business:**

1945 LANE AVE. SO.  
SUITE 5  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

3000 N.E. 16TH AVE.  
4TH FLOOR  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

P.O. BOX 7040  
JACKSONVILLE, FL 32238

**New Mailing Address:**

3000 N.E. 16TH AVE.  
4TH FLOOR  
OAKLAND PARK, FL 33334

FEI Number: 59-1196377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CALLAHAN, WANDA L  
1945 LANE AVE. SO.  
SUITE 5  
JACKSONVILLE, FL 32210 US

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

FEENAN, NANCY  
3020 N.E. 16TH AVE. #E208  
OAKLAND PARK, FL 33334 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: NANCY FEENAN      05/17/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

- Title: PD ( ) Delete  
Name: FARKAS, JACQUES MD  
Address: 701 SEAVIEW DR.  
City-St-Zip: JUNO BEACH, FL
- Title: VD ( ) Delete  
Name: MACHADO, MIGUEL MD  
Address: 301 HEALTH PARK BLVD., STE. 216  
City-St-Zip: ST. AUGUSTINE, FL
- Title: SD ( ) Delete  
Name: SHAYA, MARK MD  
Address: 1945 LANE AVE. SO.  
City-St-Zip: JACKSONVILLE, FL 32210
- Title: D ( ) Delete  
Name: RAZACK, NIZAM MD  
Address: 71 W. UNDERWOOD ST., STE. 400  
City-St-Zip: ORLANDO, FL
- Title: M (X) Delete  
Name: CALLAHAN, WANDA  
Address: 1945 LANE AVE. SO.  
City-St-Zip: JACKSONVILLE, FL 32210
- Title: TD (X) Delete  
Name: MCKALIP, DAVID MD  
Address: 1201 5TH AVE. N., STE. 210  
City-St-Zip: ST. PETERSBURG, FL

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

- Title: PD (X) Change ( ) Addition  
Name: FEENAN, NANCY  
Address: 3020 N.E. 16TH AVE. #E208  
City-St-Zip: OAKLAND PARK, FL 33334
- Title: VD (X) Change ( ) Addition  
Name: LANE, RICHARD  
Address: 2990 N.E. 16TH AVE. #C206  
City-St-Zip: OAKLAND PARK, FL 33334
- Title: SD (X) Change ( ) Addition  
Name: HEINZELMAN, WILLIAM  
Address: 3000 N.E. 16TH AVE. #D412  
City-St-Zip: OAKLAND PARK, FL 33334
- Title: TR (X) Change ( ) Addition  
Name: LYNCH, RICHARD  
Address: 3020 N.E. 16TH AVE. #E203  
City-St-Zip: OAKLAND PARK, FL 33334
- Title: ( ) Change ( ) Addition
- Title: ( ) Change ( ) Addition

I hereby certify that the information supplied with this filing does not qualify 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: NANCY FEENAN      PD      05/17/2007  
Electronic Signature of Signing Officer or Director      Date

Info. on left side of document changed in error to info. on corp. w/ similar document number.