2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714619

FILED Feb 11, 2012 Secretary of State

Entity Name: RIVER SHORE VILLAGE ASSOCIATION, INC.

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

2950 ST. JOHNS AVENUE #10 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

2950 ST. JOHNS AVENUE #10 JACKSONVILLE, FL 32205

FEI Number: 59-1234177 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:

ALLEN, MARTHA A. 2950 ST. JOHNS AVENUE JACKSONVILLE, FL 32205 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: PT

Name: ALLEN, MARTHA Address: 2950 ST JOHNS AVE

City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP

 Name:
 WILLMAN, HARRIS

 Address:
 2950 ST JOHN'S AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: SEC

 Name:
 ALLPORT, RICHARD

 Address:
 2850 ST. JOHNSAVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title:

 Name:
 MORIARTY, CLAIRE

 Address:
 2950 ST. JOHNS AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title:

 Name:
 FENDER, MARTHA JO

 Address:
 2950 ST JOHNS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: RICHARD ALLPORT SEC 02/11/2012