2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732987

FILED Jan 22, 2010 Secretary of State

Entity Name: ICHETUCKNEE RIVER ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

ICHETULKNEE RIVER ESTATES LOT A1

BRANFORD, FL 32008 US

Current Mailing Address: New Mailing Address:

P O BOX 85

BRANFORD, FL 32008 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARTLEY, REXFORD G 28422 RIVER RUN RD. BRANFORD, FL 32008 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: PD

 Name:
 HANNA, DAVID

 Address:
 28062 35TH PATH

 City-St-Zip:
 BRANFORD, FL 32008

Title: D

 Name:
 SMITH, THOMAS

 Address:
 22353 S US HWY 441

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: SD

 Name:
 HERTEL, GEORGE

 Address:
 28010 29TH RD

 City-St-Zip:
 BRANFORD, FL 32008

Title: VD

 Name:
 MARSHALL, CINDY

 Address:
 28475 29TH LOOP

 City-St-Zip:
 BRANFORD, FL 32008

Title: TD

Name: REXFORD, HARTLEY G Address: 28422 RIVER RUN RD City-St-Zip: BRANFORD, FL 32008

Title:

Name: SIMMONS, JOHN

Address: 7710 PINE SPRINGS DRIVE City-St-Zip: ORLANDO, FL 32819

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: REXFORD G. HARTLEY TD 01/22/2010