

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2008
Secretary of State

DOCUMENT# 738145

Entity Name: WEKIVA RIVER ACRES PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**32221 WACASSA TR.
SORRENTO, FL 32776 US**New Principal Place of Business:****Current Mailing Address:**32301 OKALOOSA TR.
SORRENTO, FL 32776 US**New Mailing Address:**32221 WACASSA TR.
SORRENTO, FL 32776 US**FEI Number:** 59-2355538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALK, CHARLES L
NATIONS BANK BLDG.
150 SOUTH HWY. 17-92
DEBARY, FL 32713 US**Name and Address of New Registered Agent:**MCGILVRAY, JOANN M
32221 WACASSA TR
SORRENTO, FL 32776 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: JOANN M MCGILVRAY

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATCHELOR, JOHN
Address: 32014 HOLOPAW TR.
City-St-Zip: SORRENTO, FL 32776

Title: T () Delete
Name: MCGILVRAY, JOANN
Address: 32221 WACASSA TR
City-St-Zip: SORRENTO, FL 32776

Title: VPD (X) Delete
Name: BALL, FRED
Address: 32426 OKALOOSATR
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: EUSTACE, LINDA
Address: 32444 WACASSA TRAIL
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALL, FRED
Address: 32426 OKALOOSA TR
City-St-Zip: SORRENTO, FL 32776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED BALL

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date