

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744538

FILED
Mar 02, 2009
Secretary of State

Entity Name: RIVER OAK PLANTATION, INC.

Current Principal Place of Business:

2509-2551 ESTEY AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1953481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULF VIEW PROPERTY MANAGEMENT, INC.
2335 TAMIAMI TRAIL N.
SUITE #505
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: FRAZER, LYNNE
Address: 2851-1 ESTEY AVE
City-St-Zip: NAPLES, FL 34104

Title: PD () Delete
Name: HAMILTON, BRENT
Address: 2511-3 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: WENTZEL, EDWARD J
Address: 2531-1 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: HAWKES, DUNCAN
Address: 2511-4 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: DANIELS, BRUCE
Address: 2511-1 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BAILEY, MARGARET
Address: 2509 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

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

Title: TD (X) Change () Addition
Name: ALANDER, CHERYL
Address: 2511 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

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: BRENT HAMILTON

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date