

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744538

FILED
Jan 17, 2011
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
Name: FRAZER, LYNNE
Address: 2851-1 ESTEY AVE
City-St-Zip: NAPLES, FL 34104

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

Title: D
Name: BAILEY, MARGARET
Address: 2509 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

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

Title: TD
Name: ALANDER, CHERYL
Address: 2511 ESTEY AVENUE
City-St-Zip: NAPLES, FL 34104

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: BRENT HAMILTON

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date