2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747099

FILED Apr 24, 2011 Secretary of State

Entity Name: THE RIVER PLACE HOMEOWNERS ASSOCIATION, INC.

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

RIVERPLACE LANE AND SR13 JACKSONVILLE, FL 322600322

Current Mailing Address: New Mailing Address:

P.O. BOX 600322 JACKSONVILLE, FL 322600322

FEI Number: 59-2414983 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:

INGLISH, GARY K
289 ST JOHNS RIVER PLACE LANE
SWITZERLAND, FL 32259 US
INGLISH, GARY K
289 ST JOHNS RIVER PLACE LANE
SAINT JOHNS, FL 32259 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BISHARA, DEBORAH MRS.
Address: 288 ST JOHNS RIVER PL LANE
City-St-Zip: SAINT JOHNS, FL 32259

Title:

Name: MAXSON, DOUG MR.
Address: 292 ST JOHNS RIVER PL LANE
City-St-Zip: SAINT JOHNS, FL 32259

Title:

 Name:
 MCNEIL, BARRY MR.

 Address:
 251 ST JOHNS RIVER PL LANE

 City-St-Zip:
 SAINT JOHNS, FL 32259

Title: PD

Name: PATRICK, PEGGY MRS

Address: 266 ST JOHNS RIVER PLACE LANE

City-St-Zip: SAINT JOHNS, FL 32259

Title: TSD

Name: INGLISH, GARY MR

Address: 289 ST JOHNS RIVER PL LANE City-St-Zip: SAINT JOHNS, FL 32259

Title: [

Name: HOWARD, ARNER MR Address: 215 ST JOHNS RIVER PL LANE City-St-Zip: SAINT JOHNS, FL 32259

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: GARY INGLISH TSD 04/24/2011